



BELLFLOWER-SOMERSET MUTUAL WATER COMPANY
REGULAR MEETING OF THE BOARD DIRECTORS

December 18, 2017
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of November 20, 2017
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Discuss and Approve Switch to John Hancock Retirement Plan
Presented by Tim Fitzgerald
 - B. Discuss and Approve the Parking Structure Design and Main Relocation
 - C. 16" Water Main from Leahy Well to existing 16" Water Main on Bellflower Blvd.

Reports:

6. Project Updates:
 - A. Leahy Well
 - B. SCADA
 - C. Central Basin
7. Personnel Committee
8. Finance Committee
 - A. Review of Financials

Executive Session: (Personnel Matters)

Adjournment