



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

August 21, 2017

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Cheryl Harris, President

Eric Ikeda

Leo Sruikma

Jerry Larsen

Rick Cook

ABSENT

None

OTHERS PRESENT

Steve Lenton, Executive Director

Cathy Cortez, Office Manager

Dan Buffington, Share Holder

Cindy Byerrum, Platinum Consulting

Ian Berg, Platinum Consulting

1. Call to Order
President Harris called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Board Meeting held July 17, 2017
Motion by Director Larsen, seconded by Director Ikeda, carried to approve the minutes of July 17, 2017.
3. Approve Payment of Bills
Motion by Director Cook, seconded by Director Struikma, carried to approve payment of the bills as presented.
4. Public Comment
None

Discussion/Action Items:

5. Old and New Business:
 - A. Platinum Consulting: Financial and Protecting of Company Assets
Cindy Byerrum of Platinum Consulting presented to the Board of Directors the Financial Statements of the company and presented the ways that the Company Assets are protected and monitored.

Reports:

6. Finance Committee
None

7. Personnel Committee
None

8. Projects Update
Mr. Lenton provided a report on the following projects.

A. SCADA

We are working on getting the permits for the Antenna's

B. Well 84 on Virgil

Pumping the well and testing the water to put back online

C. Leahy Well

We have started the permit process to pump the well

Executive Session: (Personnel Matters)

Motion by Director Cook, seconded by Director Ikeda to increase Steve Lenton's salary during his time as Interim General Manager and make is retroactive back to when he started the position.


Adjournment

The President asked if there was any further business to come before the Board of Directors, there being none, motion made by Director Cook, seconded by Director Ikeda, carried to adjourn the meeting.



Cheryl Harris, Board President

ATTEST:



Rick Cook, Secretary