



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

December 18, 2017

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Rick Cook, President
Eric Ikeda
Leo Sruikma
Jerry Larsen
Cheryl Harris

ABSENT

None

OTHERS PRESENT

Steve Lenton, Executive Director
Cathy Cortez, Office Manager
Wesley Whitehead, Share Holder
Tim Fitzgerald, Financial Advisor

1. Call to Order
President Cook called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Board Meeting held November 20, 2017
Motion by Director Struiksma, seconded by Director Ikeda, carried to approve the minutes of November 20, 2017 as corrected.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Harris, carried to approve payment of the bills as presented.
4. Public Comment
None

Discussion/Action Items:

5. Old and New Business:
 - A. Discuss the Switch to John Hancock Retirement Plan
Tim Fitzgerald presented to the Board of Directors the benefits to the employees and to the company to switch the pension plan from Lincoln to John Hancock.

- B. Discuss and Approve the Parking Structure Design and Main Relocation
After a discussion, it was decided to have Steve Lenton find out if there is an easement and to call Jim Ciampa to find out what the liability to the company would be with or without an easement
- C. 16" Water Main from Leahy Well to existing 16" Water Main on Bellflower Blvd
Motion by Director Harris, seconded by Director Ikeda and carried to approve the upgrade of the main from the Leahy Well to Bellflower Blvd to a 16" main

Reports:

6. Finance Committee
None
7. Personnel Committee
None
8. Projects Update
Mr. Lenton provided a report on the following projects.
- A. SCADA
They system will be cell based and in the Data Center and should be operational 7/1/18
- B. Leahy Well
Disinfecting the well. Applying for permits for the pumphouse. Should be operational in September

Executive Session: (Personnel Matters)


None

Adjournment

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


Rick Cook, Board President

ATTEST:


Jerry Larsen, Secretary