



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

October 19, 2021
4:30 P.M.
AGENDA

The Public may join the Board meeting
Via Teleconference:
562-521-8633
NO PIN NEEDED

1. **Call to Order**
2. **Addition(s) to the Agenda**
3. **Approve the Minutes of the Regularly Scheduled Meeting of September 16, 2021**
4. **Approve Payment of Bills**
5. **Public Comment**
6. **Discussion/Action Items:**
 - A. Financial review of 2020/2021 audit
 - B. Election of officers
 - C. Discuss and approve Resolution for medical reimbursements
 - D. Authorize General Manager to sign for arrearages from SWRCB for Covid 19 program
7. **Project Updates:**
 - A. Courthouse Mainline Update
 - B) Leahy Well: (February 5, 2022, will be the dedication ceremony for the Leahy Well)
8. **Reports:**
 - A. Legislative
 - B. Finance/Customer Service
 - C. Water Quality

D. Public Water Agency Group:

E. Maintenance/Safety:

F. Public Relations:

9. Committee Reports:

A. Personnel Committee

B. Finance Committee

C. Real Estate Committee:

D. General Manager Comments

Executive Session: (Personnel\Finance\ Legal Matters\Real Estate):

Adjournment

Next board meeting: November 15, 2021