



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

April 8, 2019
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of March 18, 2019
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A) Budget/Rate Study
 - B) Charitable Contributions
 - C) Approve additional \$28,000 for upgrades for CB54

Reports:

6. Legislative Updates
7. Project Updates:
 - A. Leahy Well
 - B. Courthouse update
 - C. CB54
 - D. BHGWC
8. Other Reports
 - A. PWAG
 - B. Maintenance/Safety
9. Personnel Committee
10. Finance Committee

Executive Session: (Personnel\Finance\ Legal Matters)

11. BHGWC letter received

Adjournment

Next board meeting: May 20, 2019