



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

April 20, 2020
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 March 16, 2020
4. Approve Payment of Bills
5. Public Comment

Discussion/Action Items:

6. Old and New Business:
 - A) Review Undercharges of 1 ½” through 6” Meter Service Charges for the Prior Last Three Years.
 - B) Review and Consideration of Approval of Letter to be Mailed to all Affected Customers of the Company Due to the Undercharges.
 - C) Discussion on Potential financial shortfalls per Covid19

Reports:

7. Legislative Updates
8. Project Updates:
 - A. Leahy Well
 - B. Courthouse Mainline Update
9. Other Reports
 - A. Water Quality:
 - B. PWAG:
 - C. Maintenance/Safety:

- D. Watermaster Plan Update:
- E. Public Relations:

10. Personnel Committee

11. Finance Committee

12. Real Estate Committee:

Executive Session: (Personnel\Finance\ Legal Matters)

Adjournment

Next board meeting: May 18, 2020