



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

August 21, 2017
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of July 17, 2017
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Platinum consulting: financial and protecting company assets
 - B. Discuss and review "County water" surcharge

Reports:

6. Project Updates:
 - a. Leahy Well
 - b. SCADA
 - c. Waste Discharge Modifications
 - d. Well 84
7. Personnel Committee
8. Finance Committee
 - A. Review of Financials

Executive Session: (Personnel Matters)

- A) Leased Water
- B) Update on Potential litigation
- C) Review of Superintendent and Interim Executive Director Salary

Adjournment