



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

August 19, 2019
4:30 P.M.
AGENDA

1. Call to Order
2. Addition(s) to the Agenda
3. Approve the Minutes of the Regularly Scheduled Meeting of July 15, 2019
4. Approve Payment of Bills
5. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A) Discuss and Approve contract with Tripepi Smith and Associates for contract of service for Communication and Community Engagement Support Services.
 - B) 1-4 Dioxane

Reports:

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

Executive Session: (Personnel\Finance\ Legal Matters)

Adjournment

Next board meeting: September 16, 2019