



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

December 21, 2015
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of November 16, 2015
3. Approve Payment of Bills

Discussion/Action Items:

4. Old and New Business:
 - A. Financial Review
 - B. Approve the following Rates and Fees effective January 1, 2016
 - Fire Service Stand-by Charge for 10-inch Fire Service \$104 Bi- Monthly
 - Fire Hydrant Construction Meter Service Charge \$75 per Month
 - Fire Hydrant Construction Meter Deposit \$1,500
 - Water used for Construction Purposes, a rate of one and half times the amount charged for Residential, Commercial, and Industrial Customers.
 - C. Cross-Connection and Water Theft at City Ventures I
 - D. Executive Session (Potential Litigation)

Reports:

5. Projects Update:
 - A. Update on Well 84
 - B. Supervisory Control and Data Acquisition (SCADA) Update
 - C. Urban Water Management Plan

6. O & M Report
7. Executive Report
8. Directors Questions and Comments
9. Adjournment