



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

February 27, 2017

3:30 P.M.

AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of January 23, 2017
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Rate Study Workshop
 - B. Approve Financing Agreement Between BSMWC and Holman Capital for the Construction of Leahy Well
 - C. Approve Resolution # 02-27-2017 Approving the Execution of an Installment Agreement and other Related Documents Associated for the Financing of the Leahy Well Project
 - D. Approve an Amendment to the Capital Budget for the Construction of a Pump House for Well 84 in the amount of \$100,000
 - E. Update on Discussions between BSMWC, City of Bellflower and Cal American Water on the sale of the Municipal System.

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)

Adjournment