



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

February 24, 2020
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 January 27, 2020
4. Approve Payment of Bills
5. Public Comment

Discussion/Action Items:

6. Old and New Business:
 - A) Review and discuss quote form NBS
 - B) PFOS/PFOA update

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:
10. Personnel Committee
11. Finance Committee

Executive Session: (Personnel\Finance\ Legal Matters)

Adjournment

Next board meeting: March 16, 2020