



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

January 28, 2019  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of December 17, 2018
3. Approve Payment of Bills
4. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A) Approve Motion for General Manager to send letter to BHGWC concerning fire flow charges.
  - B) Approve replacement of CB54 controls for the sum of \$122,920.

**Reports:**

6. Legislative Updates
7. Project Updates:
  - A. Leahy Well
  - B. Courthouse update
8. Other Reports
  - A. Engineering Study
  - B. PWAG
9. Personnel Committee
10. Finance Committee

**Executive Session:** (Personnel\Finance Matters)

Adjournment

Next board meeting: February 25, 2019