



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

January 27, 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 December 16, 2019
4. Approve Payment of Bills
5. Public Comment

Discussion/Action Items:

6. Old and New Business:
 - A) Review 2019 financial statement
 - B) PFOS/PFOA discussion

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:
 - E. Water Bill Presentation:

10. Personnel Committee

11. Finance Committee

Executive Session: (Personnel\Finance\ Legal Matters)

Adjournment

Next board meeting: February 24.2020