



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

July 18, 2016
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of June 20, 2016
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Review of Financials
 - B. Update on Investment of Company Funds into the CDARS Program
 - C. Approve a Two Percent Increase in Employee Compensation

Reports:

6. Finance Committee
7. Personnel Committee
8. Projects Update:
 - A. Well 84 Update (Ivey & Virgil)
 - B. Installation of Soft Starts on Wells 955, 615 and 587
 - C. New Phone System
9. Executive Session (Personnel Matters)
10. Directors Questions and Comments

Adjournment