



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

June 20, 2016
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of May 16, 2016
3. Approve Payment of Bills

Discussion/Action Items:

4. Old and New Business:
 - A. Public Hearing for the 2015 Urban Water Management Plan
 - B. Approve 2015 Urban Water Management Plan
 - C. Review and Approve 2016-2017 Budget
 - D. Establish Monthly Rent Amount for House Owned by BSMWC
 - E. Update on Surge Tank Inspections
 - F. Reschedule August Board meeting to August 29, 2016 to Approve and Review Financial Statements

Reports:

5. Finance Committee
6. Personnel Committee
7. Projects Update:
 - A. Update on Dubary Service Replacement
 - B. Caselle Financial Module
 - C. Paymentus (Online Bill Payment)
 - D. Integration Between Caselle and Beacon

8. Executive Session (Personnel Matter)

9. Directors Questions and Comments

Adjournment