



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

June 17, 2019

4:30 P.M.

AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of May 29, 2019
3. Approve Payment of Bills
4. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A) Discuss and Approve Policy for Phone Record Retention
  - B) Discuss and Approve City Operating Agreement
  - C) Discuss and Approve City Lease Agreement
  - D) PFOS exceedance

**Reports:**

5. Legislative Updates
6. Project Updates:
  - A. Leahy Well
  - B. Courthouse update
  - C. CB54
7. Other Reports
  - A. PWAG
  - B. Maintenance/Safety
8. Personnel Committee
9. Finance Committee

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

Adjournment

Next board meeting: July 15, 2019