



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

March 21, 2016  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of February 22, 2016
3. Approve Payment of Bills

**Discussion/Action Items:**

4. Old and New Business:
  - A. Financial Review
  - B. Appoint Director to Review Warrant List Prior to Board Meeting
  - C. Update on Research of Alternatives to ADP

**Reports:**

5. Finance Committee
6. Personnel Committee
7. Projects Update:
  - A. Update on Well 84
  - B. Update on Well 87
  - C. Supervisory Control and Data Acquisition (SCADA) Update
  - D. AirVac Maintenance
  - E. Discovery of Intertie Meter with City of Downey
  - F. Replacement of VFD's at Reservoir
  - G. Testing of Intertie Meters
  - H. Pilot Testing of Automatic Valves
8. Executive Session
9. Directors Questions and Comments
10. Adjournment