



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

May 29, 2019
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of April 22, 2019
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A) Discuss and Approve Rate increase per Rate Study
 - B) Discuss and Approve 2018-2019 budget
 - C) Notification of 1-4 Dioxane
 - D) Discuss and Approve Tripepismith Contract for Community Outreach

Reports:

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

Executive Session: (Personnel\Finance\ Legal Matters)

Adjournment

Next board meeting: June 17, 2019