



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

November 19, 2018
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of October 15, 2018
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A) Approve to change January Board Meeting to January 28, 2019
 - B) Approve to change February Board Meeting to February 25, 2019
6. Legislative Updates **Reports:**
7. Project Updates:
 - A) Leahy Well
 - B) SCADA
 - C) Courthouse update
 - D) Bellflower Home Garden Fire Service
8. Other Reports
 - A) Engineering Study
 - B) PWAG
9. Personnel Committee
10. Finance Committee

Executive Session: (Personnel Matters)

Adjournment

Next board meeting: December 17, 2018