



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

October 17, 2016  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of September 19, 2016
3. Approve Payment of Bills
4. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A. Review of Financials
  - B. Approve Proposal for the Development of Emergency Response Plan
  - C. Planning Memo for Future Capital
  - D. Letters of Appreciation

**Reports:**

6. Finance Committee
7. Personnel Committee
8. Projects Updates
  - A. SCADA
  - B. Well 84 (Ives/Virgil)
  - C. Well Pump to Waste Modifications

Adjournment