



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

September 28, 2015
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of August 24, 2015
3. Approve Payment of Bills

Discussion/Action Items:

4. Old and New Business:
 - A. Election of Officers
 - B. Financial Review
 - Finance Committee Report
 - C. Authorization to share in the cost, with Central Basin MWD, installation of 32 low flow toilets at the Cornuta Apartment complex.
 - D. Authorization to change October Board meeting from October 19th to October 26th.
 - E. Executive Session

Reports:

5. Projects Update:
 - A. Safety
 - B. Various Well Projects
 - C. Supervisory Control and Data Acquisition (SCADA) Update
6. O & M Report
7. Executive Report
8. Directors Questions and Comments
9. Adjournment