



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

September 16, 2019
4:30 P.M.
AGENDA

1. Call to Order
2. Addition(s) to the Agenda
3. Approve the Minutes of the Regularly Scheduled Meeting of August 19, 2019
4. Approve Payment of Bills
5. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A) None

Reports:

6. Legislative Updates
6. Project Updates:
 - A. Leahy Well
 - B. Courthouse update
 - C. CB54
7. Other Reports
 - A. PWAG:
 - B. Maintenance/Safety:
8. Personnel Committee
9. Finance Committee

Executive Session: (Personnel\Finance\ Legal Matters)

Adjournment

Next board meeting: October 14, 2019