



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

August 17, 2020

4:30 P.M.

Location: Company Office

ROLL CALL OF BOARD OF DIRECTORS

Rick Cook
Eric Ikeda
Leo Struiksma
Robert Wilson
Cheryl Harris

OTHERS PRESENT

Steve Lenton, General Manager
Tom Coleman, Consultant
Cheryl Jubrey, Office Administrator

Via Web:

Carol Wait, Customer
Jennifer of Tripepi Smith

1. Call to Order:
President Cook called to order a regular meeting of the Board of Directors at 4:36 p.m. at the company office located 10016 Flower St, Bellflower, CA
2. Additions to the Agenda
None
3. Approve the Minutes of the Board Meeting held July 20, 2020. Motion by Director Harris, seconded by Director Struiksma and carried to approve the minutes of July 20, 2020.
4. Approve Payment of Bills
Motion by Director Harris, seconded by Director Ikeda and carried to approve payment of the bills as presented.
5. Public Comment: Carol Wait voiced her opinion on the rate correction on her meters at 9843 Ramona

Discussion/Action Items:

6. Old and New Business:
 - A. No new Business

Reports:

7. Legislative Updates
No report

8. Projects Update

A) Leahy Well: Mr. Lenton informed the Board that the project is out to bid, and a pre-bid meeting was held on August 4, 2020 and 6 contractors were present. Bids are due Sept. 8, 2020.

B) Courthouse Pipeline: None

9. Other Reports

- A. Water Quality:

Mr. Lenton informed the Board that all sampling is up to date.

- B. PWAG:

No report

- C. Maintenance – Safety – Harassment:

Mr. Lenton informed the Board that a safety class will be held August 21, 2020 and all safety is up to date.

- D. Watermaster- Plan Update

Mr. Lenton Provided the board with an update on the status of the hydraulic model being completed.

- E. Public Relations

No report

10. Finance Committee:

No report

11. Personnel Committee:

No report

Executive Session: (Personnel Matters)

Adjournment:

The President asked if there was any further business to come before the Board of Directors, there being none, a motion was made by Director Harris, seconded by Director Struiksma, and carried to adjourn the meeting at 5:16 PM.



Rick Cook
Board President

ATTEST:



Eric Ikeda, Secretary