



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

July 17, 2017

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Cheryl Harris, President

Eric Ikeda

Leo Sruiksmā

Jerry Larsen

Rick Cook

ABSENT

None

OTHERS PRESENT

Steve Lenton, Executive Director

Cathy Cortez, Office Manager

Wesley Whitehead, Share Holder

Dan Buffington, Share Holder

1. Call to Order
President Harris called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Board Meeting held June 19, 2017
Motion by Director Cook, seconded by Director Ikeda, carried to approve the minutes of June 19, 2017.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Struiksmā, carried to approve payment of the bills as presented.
4. Public Comment
None

Discussion/Action Items:

5. Old and New Business:
 - A. Consider and Approve the Mutual Aid Agreement
Motion by Director Cook, seconded by Director Struiksmā and carried to sign the Mutual Aid Agreement.

Reports:

6. Finance Committee
None

7. Personnel Committee
None


8. Projects Update
Mr. Lenton provided a report on the following projects.

- A. SCADA
The last panel will be installed in August at well 903
- B. Well 84
Pump has been installed and will be pumping the well to waste
- C. Leahy Well
Sound Curtains have been installed and drilling will begin on July 21st
- D. Waste Discharge Modifications
Steve Lenton presented to the Board that all the wells have been modified except for well #903 on Flower St and that will be done in August.

Executive Session: (Personnel Matters)

Adjournment

The President asked if there was any further business to come before the Board of Directors, there being none, motion made by Director Cook, seconded by Director Struiksma, carried to adjourn the meeting.


Cheryl Harris, Board President

ATTEST:


Rick Cook, Secretary