



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

June 19, 2017

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Cheryl Harris, President

Eric Ikeda

Leo Sruikma

Jerry Larsen

Rick Cook

ABSENT

None

OTHERS PRESENT

Steve Lenton, Executive Director

Cathy Cortez, Office Manager

Wesley Whitehead, Share Holder

Samuel Wassif, Share Holder

Tom Coleman, General Manager Rowland Water District

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 May 15, 2017
Motion by Director Struiksma, seconded by Director Cook, carried to approve the minutes of May 15, 2017.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Ikeda, carried to approve payment of the bills as presented.
4. Public Comment
Samuel Wassif presented to the Board of Directors his issue with having to use water company contractors to have 3 meters and 3 service lines installed and attached to our mainline at his property on Rose St. Mr. Wassif argued that he should be allowed to use his own contractor. After hearing Mr. Wassif's presentation, the Board of Directors stated that they would discuss the issue and let him know what their decision is.

Discussion/Action Items:

5. Old and New Business:
 - A. Consider and Approve the 2017-2018 Budget
Motion by Director Cook, seconded by Director Larsen and carried to adopt the 2017-2018 Budget as presented.
 - B. Protecting Company Asset – Platinum Consulting
Due to Platinum Consulting not being able to attend the meeting, this was tabled until the August meeting.
 - C. Consider and Approve the Mutual Aid Agreement presented by Tom Coleman
Tom Coleman presented to the Board of Directors the Mutual Aid Agreement and explained that this would be an emergency aid agreement between water districts and mutual water companies. After a discussion the Board of Directors decided to table the decision to join until the July meeting.

Reports:

6. Finance Committee
None
7. Personnel Committee
None
8. Projects Update
Mr. Lenton provided a report on the following projects.
 - A. SCADA
KDC to test the first panel and install at well 33 in June
 - B. Well 84
Pump has been installed and electrical will be completed and ready to pump in July.
 - C. Leahy Well
Sound Curtains are being installed and should begin drilling in July
 - D. Waste Discharge Modifications
Steve Lenton presented to the Board that all the wells have been modified except for well #903 on Flower St.

Executive Session: (Personnel Matters)

Motion by Director Ikeda, seconded by Director Larsen and carried to increase the salary of Steve Lenton and Cathy Cortez and to have Steve Lenton and Cathy Cortez determine the salary increase of all other employees

Motion by Director Cook, seconded by Director Ikeda and carried to increase the Board of Directors pay to \$440.00 per month.

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