



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

March 16, 2015

Location: Company Office

ROLL CALL OF DIRECTORS

Eric Ikeda, President

Leo Struiksmas,

Cheryl Harris,

Rick Cook

Jerry Larsen

ABSENT

None

OTHERS PRESENT

None

BELLFLOWER-SOMERSET STAFF

Ken Deck, Executive Director

Roberto Olvera, Director of Operations

1. Call to Order

President Ikeda called a regular meeting of the board of directors to order at 4:30 p.m.

2. Approve the Minutes of the Regularly Scheduled Meeting of February 23, 2015

Motion by Director Cook, seconded by Director Harris, carried to approve the minutes of February 23, 2015

3. Approve Payment of Bills

Motion by Director Harris, seconded by Director Cook, and carried approving the payment of bills as presented.

Discussion/Action Items

4. Old and New Business:

A. Financial Review

Director Cook provided an update on the meeting that the Finance Committee had with Shawn Dewane from Dewane Investment Strategies. Mr. Dewane will be providing the committee with a couple of different investment strategies to review.

B. Treatment for Termites at 9701 Belmont St. (Bellflower-Somerset Property)

Mr. Deck provided three quotes for Termite treatment and requested authorization to proceed. Mr. Deck was directed to obtain one additional bid from Admiral and based on where their bid comes in compared to Mr. Termite proceed with issuing a contract to the lower bid. Motion by Director Cook, seconded by Director Struiksma, and unanimously carried to proceed as directed.

C. Schedule Board Workshop

Mr. Deck requested authorization to work with CV Strategies to schedule individual Board Member interviews, which will help form, the bases for developing the Companies Strategic Plan. Mr. Deck was directed to come back to the Board with some optional dates and times for the interviews.

D. Executive Session Nothing to Report

Reports:

Mr. Deck provided an update on the following projects.

A. Well 759

The well casing appears to have failed somewhere below the 900 foot level, which allowed large amounts of sand to enter the column. Video of the well indicates that over one hundred feet of the casing has filled with sand.

B. Well 903 Rehabilitation

The pump was re-installed and tested. During testing some additional problems were discovered requiring the pump to be re-pulled for further evaluation.

c. Leahy Well

Waiting on comments back from the City on latest submittal

D. Conversion of Billing and Financial System to Caselle

The conversion is progressing on schedule

5. O & M Report

Mr. Olvera provided the O&M Report.

6. Executive Report None

7. Directors Question and Comments None


8. Adjournment

The President asked if there was other business to come before the Board of Directors, there being none, a motion was made by Director Cook, seconded by Director Struiksmas and carried that the meeting adjourn.



Eric Ikeda, Board President

ATTEST:



Leo Struiksmas, Secretary