



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

September 17, 2018

4:31 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Rick Cook, President
Eric Ikeda
Leo Struiksmma
Jerry Larsen
Cheryl Harris

ABSENT

None

OTHERS PRESENT

Steve Lenton, General Manager
Cathy Cortez, Office Manager
Tom Coleman, Consultant
Paul Kaymark, PCG Client

1. Call to Order
President Cook called to order a regular meeting of the Board of Directors at 4:31p.m. at the company office located 10016 Flower St, Bellflower, CA
2. Approve the Minutes of the Board Meeting held August 20 2018
Motion by Director Larsen, seconded by Director Struiksmma and carried to approve the minutes of August 20 2018 as corrected.
3. Approve Payment of Bills
Motion by Director Larsen, seconded by Director Harris and carried to approve payment of the bills as presented.
4. Public Comment
None

Discussion/Action Items:

5. Old and New Business:
 - A. Election of Officers
Motion by Director Struiksmma, seconded by Director Harris and carried unanimously to elect Director Cook as President, Director Larsen as Vice-President, and Director Ikeda as Secretary/Treasurer..

Reports:

6. Projects Update

Mr. Lenton provided a report on the following projects.

A. Cal Mutual Update

Mr. Lenton updated the board in regards to legislative bills that have passed and been signed by the governor that affect the water industry

B. Leahy Well

Steve informed the board that the plans have been given to AKM for review and comments. Once completed the changes will be reviewed and sent to NV5.

C. SCADA

Steve informed the board that SCADA is completed and that we will be performing fail testing to make sure the system works as it is supposed to.

D. Courthouse Parking Structure

Steve informed the board that plans were drawn up to replace the main but when the contractor walked the job some obstacles were brought up. AKM will be redesigning the plans to avoid those obstacles.

E. Bellflower Home Gardens

Steve informed the board that he approached Bellflower Home Gardens in regards to the selling them the fire system in their area. Bellflower Home Gardens is under the impression that they purchased the system from the City of Bellflower. Steve informed the board that we have a contract from the City of Bellflower selling us the system.

7. Finance Committee

Motion by Director Ikeda, seconded by Director Harris and carried to approve the 17-18 Fiscal Year End Financials as presented to the Board.

8. Personnel Committee

None.

Executive Session: (Personnel Matters)

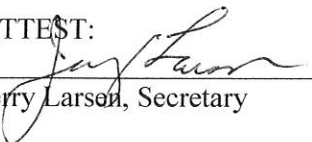
None

Adjournment

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


Rick Cook, Board President

ATTEST:


Jerry Larson, Secretary