

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
JANUARY 10, 2017**

Present: Larry Sheets, President Lake Manager Brian Mellor
Richard Strausbaugh, Allan Artman, Rosemarie Ritchie, Office Manager

Absent: Jim Schafer Vice President, Judd Schuler Treasurer

Members present: Nancy Miller, Barry Flinner, Sherry Artman, Roger Estill, Matt Vedrin

Call to Order: Lake Manager Brian Mellor called the meeting to order at 6:30

Minutes of Previous Meeting: December 20, 2016 APPROVED

1ST Larry Sheets
2ND Al Artman

**A MOTION WAS MADE TO APPROVE
THE MINUTES OF THE JANUARY 10TH, 2017 BOARD MEETING.**

1st Richard Strausbaugh
2nd Al Artman

Treasurer's Report: WAS APPROVED FOR OCT & NOVEMBER

1st Richard Strausbaugh
2nd Al Artman

Manager's Report:

Brian Mellor did submit the December Manager's report.

- Back Washed Filters
- Rebuilt & put in New Pump
- Locating water lines
- Pulled Samples Dailey Chlorine- Iron- & Mag
- Exercise Valves

Open Session:

Nancy Miller: Questioned paying yearly water to save 2% was confirmed

New Business:

January 3 shut offs

Raise Quarterly & Yearly water rates to \$80.00 a quarter

Tier One: Copper in and outside after 1982

Old Business:

- Requests/Concerns of Bloomfield Water Co. customers 3 Water shutoffs
- Monthly Operating Reports – Iron, Manganese, and Chlorine & Water Usage:
 - Pump House Upgrade – No updates at this point.
 - New Board Members were sworn in

Adjournment: 1st Larry Sheets
2nd Al Artman

THE MEETING ADJORNED AT 7:30 PM.

Executive Session: NONE HELD