

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
January 8, 2019**

Present: Larry Sheets, President, Al Artman, Vice President, Judd Schuler, Treasurer
Richard Lesiecki, Richard Strausbaugh, Brian Mellor, Lake Manager, Rosemarie Ritchie,
Office Manager

Absent:

Members Present: Roger Estill, Scott Balder Dan Jackson

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

- Approved the Minutes from the **December 11, 2018**
Approved first by Al Artman, seconded by Richard Lesiecki

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler January 8, 2019

- **TOOK IN:** \$8,862.61
- **SPENT:** \$5,601.69
- **BALANCE:** \$ 307,070.30

Approved first by, Richard Lesiecki , seconded by Larry Sheets

MINUTES APPROVED BY ALL MEMBERS PRESENT

Manager's Report: Brian Mellor

- Pulled samples in the plant and distribution daily.
- Back washed filters as needed
- Exercised Valves
- Filled CL2 and Potassium tanks as needed.
- Pulled iron and manganese samples weekly.
- Pulled coliform sample
- Cleaned and repaired potassium and CL2 pumps
- Ran well #5
- Installed water tap on W Buckhorn
- Turned water off at 1672 W Buckhorn
- Turned water off at 2442 W Buckhorn

Water Shut Off: 2

Water Turn On: 0

Operating Report:

Open Session: No

New Business:

- Would like to increase our quarterly water bill to \$90 a quarter, it would increase our revenue by roughly \$8,500 hundred dollars. We haven't painted our detention tank; that money will carry over and is put back into the budget for this year our expenditures are going to be roughly \$135,000, almost breaking even, a \$7,000-dollar difference from what we take in to what we spend. This amount is with no increase. Decision to be made on the increase at next month's meeting
- Consider moving half of checking into another account to collect interest, will be checking with Killbuck Savings for information to present to board

Old Business:

- Judd Schuler checked into getting a company credit card, card is to be kept in the safe at all times, Brian has to authorize someone to use. When card is used there will be a copy of the credit card statement given to the board members to see what the card was used for. The card will come from Killbuck Bank. Bloomfield will have their own card and LBPOA will have another.

Adjournment: 1st Al Artman
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM