## MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO. BOARD OF TRUSTEES January 14, 2020

**Present:** Richard Strausbaugh, Vice President, Judd Schuler, Treasurer, Richard Lesieck, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

**Absent:** Al Artman, President

## **Members Present**:

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

Approved the Minutes from the December 10, 2019 Approved first by, Richard Lesiecki, seconded by Judd Schuler MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

## TREASURERS REPORT: Judd Schuler January 14, 2020

TOOK IN: \$11,032.08
 SPENT: \$31,000.12
 BALANCE: \$357,258.39

Approved report first by, Richard Lesiecki, seconded by Richard Strausbaugh
APPROVED THE TREASURER'S REPORT 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 tank and Potassium tanks as needed
- Pulled iron and manganese samples weekly.
- > Pulled coliform sample
- > Turned water off for 3 members
- Completed 12 hours of continuing education for License Renewal

Water Shut Off: 3

Water Turn On: 0

**Operating Report:** 

**Open Session: No** 

**New Business:** Rate Increase for water service Approved \$5.00 each quarter, 2020 is now \$95 a quarter, \$364.80 for the year if paid in full email will be sent to notify members

Approved report first by, Judd Schuler, seconded by Richard Lesiecki
APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

**Old Business:** No

**Adjournment:** 1st Richard Strausbaugh

2<sup>nd</sup> Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM