

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.  
BOARD OF TRUSTEES  
February 12, 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 **January 8, 2018**  
**Approved first by Al Artman, seconded by Richard Lesiecki**

**MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT**

**TREASURERS REPORT:** Judd Schuler February 12, 2019

- **TOOK IN:** \$15,123.01
- **SPENT:** \$4,928.39
- **BALANCE:** \$ 317,179.92

Approved first by, Richard Strausbaugh , seconded by Richard Lesiecki

**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
- Winterized Meter Pits
- Replaced 1 H2O Meter
- Started Mapping on Water System

**Water Shut Off: 2**

**Water Turn On: 0**

**Operating Report:**

**Open Session: No**

**New Business:**

- Note on all Invoices request for members to have their bills emailed starting second quarter of the year, LBPOA to start 2020.

**Old Business:**

- 2019 Quarterly water bills to increase to \$90
- Move money from checking into a CD to earn interest
- Approved first by, Judd Schuler, seconded by Al Artman  
**MINUTES APPROVED BY ALL MEMBERS PRESENT**

**Approval of the 2019 Budget:**

- Approved first by, Richard Lesiecki, seconded by Richard Strausbaugh  
**MINUTES APPROVED BY ALL MEMBERS PRESENT**

**Adjournment:** 1<sup>st</sup> Larry Sheets  
2<sup>nd</sup> Al Artman

**THE MEETING ADJORNED AT 7:30 PM**