MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO. BOARD OF TRUSTEES March 14, 2017

<u>Present</u>: Larry Sheets, President, Judd Schuler, Treasurer, Richard Strausbaugh, Rosemarie Ritchie, Office Manager

Absent: Jim Schafer Vice President, Brian Mellor, Lake Manager, Alan Artman

Members Present: Butch Hoover, Jerry Lang

<u>Call to Order</u>: Larry Sheets, President called the meeting to order at 6:30

Approval of Minutes of Previous Meeting: February 14, 2017

1st Richard Strausbaugh 2nd Judd Schuler

Approved Treasurer's Report:

1st Richard Strausbaugh 2nd Larry Sheets

Manager's Report: Larry Sheets, President

(Brian out Sick)

Flushed water lines

Open Session: Larry Sheets questioning how many water taps we have

➤ Jerry Lang questioned if Brian had found the water leak, Larry Sheets stated no they have not found it thinking maybe it is at the North End.

New Business: Bloomfield Water Budget 2017-2018 as written

Approved: 1st Judd Schuler

2nd Richard Strausbaugh

Adjournment: 1st Larry Sheets

2nd Judd Schuler

THE MEETING ADJORNED AT 7:30 PM.