

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
March 13, 2018**

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: Larry Badger, Bob & Becky Noll

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

Approval of Minutes of Previous Meeting: February 13, 2018

Approved first by Richard Strausbaugh, and seconded by Al Artman

TREASURERS REPORT: JUDD SCHULER February 13, 2018

- **TOOK IN:** \$2,849.78
- **SPENT:** \$16,222.53
- **BALANCE:** \$297,705.00

Approved first by Richard Strausbaugh, seconded by Larry Sheets.

Manager's Report: Brian Mellor

- Locating water lines for gas companies
- Back washing filters as needed
- Exercised Valves
- Started and ran Generator at the Pumphouse
- Pulled Samples-ok
- Pulled Chloroform Samples-ok
- Filled the CL2 tank as needed
- 1 Water -Turn on
- 3 Water leaks - fixed
- Average 69,430 gal/day

Open Session: None

New Business: Finalize Annual Budget – Approved

- Compile Insurance questions and will set up a meeting with insurance representative to go over itemized coverage.
- **EPA** wants an asset list for a contingency plan about future replacements and repairs.

Old Business: Refinish of Detention Tank

- All bids in for refinish. Motion to go with local company, Central Painting.
- **QUESTION** – as to ownership of water shed.
 - **13-90016.00 25.74ac ownership is BLOOMFILED WATER COMPANY**
- Killbuck Water got back with Brian and their water taps are \$2000 but also include the sewer. (Haven't heard from Berlin or Millersburg)

Adjournment: 1st Richard Lesiecki
2nd Al Artman

THE MEETING ADJORNED AT 7:15 PM.