MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO. BOARD OF TRUSTEES March 12, 2019

<u>Present</u>: 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:

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

Approved the Minutes from the February 12, 2019
Approved first by Al Artman, seconded by Richard Lesiecki

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler March 12, 2019

TOOK IN: \$4,690.76
 SPENT: \$12,119.25
 BALANCE: \$309,656,43

Purchased a CD: \$100,000.00 for 30 Months, at 3.09 were taking \$40,000 out of the Money Market and \$60,000 out of the checking account

Approved first by, Richard Lesiecki, seconded by Al Artman 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
- Worked on water system mapping
- > Filled out and submitted 2018 well log

Water Shut Off: 0 Water Turn On: 1 **Operating Report: Open Session**: No

New Business:

Old Business:

 $\begin{array}{ll} \underline{\textbf{Adjournment:}} & 1^{st} \ Larry \ Sheets \\ & 2^{nd} \ Richard \ Strausbaugh \end{array}$

THE MEETING ADJORNED AT 7:30 PM