

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
March 10, 2020**

Present: Al Artman, President, Richard Strausbaugh, Vice President, Judd Schuler, Treasurer, Richard Lesiecki, Norm Matusek, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent:

Members Present: Scott & Kathleen Sponsler

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

- Approved the Minutes from the **January 14, 2020**
Approved first by, Richard Lesiecki, seconded by Richard Strausbaugh
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler **March 10, 2020**

- **TOOK IN:** \$ 10,380.02
 - **SPENT:** \$ 2,264.86
 - **BALANCE:** \$ 369,443.55
- Approved report first by, Richard Strausbaugh, seconded by Richard Lesiecki
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
- Replaced battery tender at the water tower
- Replaced water tap tat 2594 W Buckhorn

Water Shut Off: 0

Water Turn On: 0

Operating Report:

Open Session: No

- **New Business:** Swearing in of Norm Matusek for the Bloomfield Water Board

Approved first by, Richard Lesiecki, seconded by Judd Schuler

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

- **BWC Budget for 2020:** Plans are to do the Detention Tank and the Bypass we have all the materials for the Bypass other than pipe for \$35,000, also need to budget for the soil stabilization at a cost of \$_____

Old Business: No

Adjournment: 1st Richard Strausbaugh
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM