

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
APRIL 10, 2018**

Present: Larry Sheets, President, Al Artman, Vice President
Judd Schuler, Treasurer, Richard Lesiecki, Brian Mellor, Lake Manager,
Rosemarie Ritchie, Office Manager

Absent: Richard Strausbaugh

Members Present:

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

Approval of Minutes of Previous Meeting: March 13, 2018

Approved first by Richard Lesiecki, and seconded by Al Artman

TREASURERS REPORT: JUDD SCHULER April 10, 2018

- **TOOK IN:** \$313.93
- **SPENT:** \$11,215.20
- **BALANCE: \$286,616.41**

Quarterly and Annual water payments will reflect on next month's report

Approved first by Richard Lesiecki, seconded by Al Artman

Manager's Report: Brian Mellor

- Located water lines for gas line installers.
- Pulled samples in the plant and distribution daily.
- Exercised Valves
- Filled CL2 and Potassium tanks as needed.
- Started and ran generators at the pump house.
- Pulled iron and manganese samples weekly.
- Pulled coliform sample.
- Cleaned and repaired potassium and CL2 pumps.
- 1 Water turn on for resident.
- Average 58,000 gal/day

Open Session: None

New Business: None

Old Business: Refinish of Detention Tank

- **EPA wants an asset list and a contingency plan in place.**
There is a number of scenarios the EPA lists, they are to be discussed, the plan noted, and all is to be documented.

Adjournment: 1st Richard Lesiecki
2nd Al Artman

THE MEETING ADJORNED AT 7:10 PM.