

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
April 9, 2019**

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:

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

- Approved the Minutes from the **March 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:** \$582.25
- **SPENT:** \$4,618.90
- **BALANCE:** \$ 277,799.78

Approved first by, Richard Strausbaugh, 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
- Replaced water tap and installed meter pit at 2653 Stammheim (Tap Failed)
- Replaced meter at 2308 Ofen Drive

Water Shut Off: 0

Water Turn On: 5

Operating Report:

Open Session: No

New Business:

Old Business:

**Adjournment: 1st Judd Schuler
2nd Al Artman**

THE MEETING ADJORNED AT 7:30 PM