MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO. BOARD OF TRUSTEES MAY 8, 2018

<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: Matt Vedrin

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

Approval of Minutes of Previous Meeting: April 10, 2018

Approved first by Richard Strausbaugh, and seconded by Al Artman

TREASURERS REPORT: Judd Schuler May 8, 2018

TOOK IN: \$56,939.66
SPENT: \$3,308.18
BALANCE: \$339,519.29

Approved first by Richard Strausbaugh, seconded by Judd Schuler

Manager's Report: Brian Mellor

- Located water lines for gas line installers.
- > Pulled samples in the plant and distribution daily.
- Exercised Valves and Backwashed Filters
- 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.
- > 4 Water turn-ons for residents.
- Replaced 1 water meter
- Replaced 1 broken water valve boxes
- Average 71,000 gal/day

Open Session: None

New Business: EPA Required Water Tower Inspection

Will use a remote-controlled robot to inspect and pull samples from the bottom. Brian is looking into a couple other quotes.

Old Business: Detention Tank and Generator Grant

- o Company wants 3 power lines taken down. Holmes Wayne will take care of it.
- o Wanted to know what color. Decided on a shade of blue similar to what it is now.
- o We got grant approval for the new generator!
 - Possibly need to put in a backup propane supply.

Adjournment: 1st Larry Sheets 2nd Al Artman

THE MEETING ADJORNED AT 7:00 PM.