

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
May 14, 2019**

Present: Larry Sheets, President, Judd Schuler, Treasurer, Richard Strausbaugh, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Al Artman, Vice President, Richard Lesiecki

Members Present:

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

- Approved the Minutes from the **April 9, 2019**
Approved first by Richard Strausbaugh, seconded by Judd Schuler

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler **May 14, 2019**

- **TOOK IN:** \$59,827.92
- **SPENT:** \$1,715.76
- **BALANCE:** \$ 363,921.94
- **TOOK: \$50,000 OUT OF CHECKING, PUT IN MONEY MARKET ACCOUNT**

Approved first by, Larry Sheets, seconded by Richard Strausbaugh
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
- Abandoned water tap on W Buckhorn Dr
- Ran well number #5

Water Shut Off: 0

Water Turn On: 1

Operating Report:

Open Session: No

New Business:

Old Business:

**Adjournment: 1st Judd Schuler
2nd Larry Sheets**

THE MEETING ADJORNED AT 7:30 PM