

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
June 12, 2018**

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

Absent: Richard Strausbaugh, Richard Lesiecki

Members Present: Matt Vedrin, Roger Estill, Richard Watson

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

Approval of Minutes of Previous Meeting: May 8, 2018
Approved first by Larry Sheets, and seconded by Al Artman

TREASURERS REPORT: Judd Schuler June 12, 2018

- **TOOK IN:** **\$6,225.08**
- **SPENT:** **\$9,562.81**
- **BALANCE:** **\$336,426.06**

Approved first by Al Artman, seconded by Larry Sheets

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 (usually Mon and Fri)
- Filled CL2 and Potassium tanks as needed.
- Started and ran generators at the pump house.
- Pulled iron and manganese samples weekly.
- Pulled coliform sample. (Once a month)
- Cleaned and repaired potassium and CL2 pumps.
- 3 Water turn-ons for residents.
- Average usage 85,000 gal/day

Open Session: None

New Business:

Sign Contract for Detention Tank to be Refinished

- Decided to stay with a similar shade of blue. It will be Clear Sky. The exact same shade would have been an additional cost.

New Concrete Pad to be poured.

Old Business:

- Discussed selling the old generator.
- Discussed last part of the gas lines coming through.
- Other quotes for detention tank inspection.
- Discussed back up propane supply for generator.

Adjournment: 1st Larry Sheets
2nd Al Artman

THE MEETING ADJORNED AT 7:00 PM.