

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
June 11, 2019**

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: 0

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

- Approved the Minutes from the **May 14, 2019**
Approved first by Al Artman, seconded by Richard Lesiecki

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler **June 11, 2019**

- **TOOK IN:** \$3,938.32
- **SPENT:** \$19,913.33
- **BALANCE:** \$ 348,166.93

Approved first by, Richard Lesiecki, 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 at 1654 W Buckhorn Dr
- Ran well number #5
- Replaced Steiner pump in water plant

Water Shut Off: 0

Water Turn On: 3

Operating Report:

Open Session: No

New Business:

- * **Larry Sheets** has been on the Board since 1999 and has given his notice that he is resigning from the Bloomfield Water Board, effective immediately.
- * **Put out Bid** to Bogner Construction, Cline Plumbing, Trail Plumbing, to see who is interested in redoing the water plant plumbing outside, the permit is only good for so long, we have the parts and the EPA approved plans.

Old Business:

Adjournment: 1st Larry Sheets
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM