

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
JULY 11, 2017**

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

Absent: NONE

Members Present: Nancy Miller, Matt Vedrin, Roger Estill

Call to Order: Larry Sheets, President called the meeting to order at 6:30

Approval of Minutes of Previous Meeting: June 13, 2017

Approved first by Jim Schafer, and seconded by Richard Strausbaugh

**April 11, 2017 Minutes approved first by Judd Schuler and second by Al Artman
NO MEETING MAY 9 NOT ENOUGH BOARD MEMBERS PRESENT**

TREASURERS REPORT: JUDD SCHULER JULY 11, 2017

- **TOOK IN:** \$8,865.27 in June
- **SPENT:** \$16,480.32
- **BALANCE:** \$307,814.16

Approved first by Jim Schafer seconded by Richard Strausbaugh

Manager's Report: Brian Mellor

- Locating water lines
- Back washing filters everyday
- Exercised Series Valves
- Filled Potassium and Chlorine Tank daily
- Started and ran Generator at the Pumphouse
- Pulled Iron & Manganese Samples weekly

Open Session: Pump truck bill not received yet

New Business:

Adjournment: 1st Jim Schafer
2nd Al Artman

THE MEETING ADJORNED AT 7:30 PM.