MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO. BOARD OF TRUSTEES July 9, 2019

<u>Present</u>: Al Artman, Vice President, Judd Schuler, Treasurer, Richard Lesiecki, Richard Strausbaugh, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent:

Members Present: Larry Sheets

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

Approved the Minutes from the June 11, 2019
Approved first by Al Artman, seconded by Richard Lesiecki

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler July 9, 2019

TOOK IN: \$2,331.03
SPENT: \$2,833.39
BALANCE: \$346,504.57

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 the pump in well #4
- ➤ Switched over to well #5

Water Shut Off: 0
Water Turn On: 0

Operating Report:

Open Session: No

New Business:

➤ Allow testing to be done on our water by USGS it will take 3-4 hours

Approved first by, Al Artman seconded by Richard Lesiecki
MINUTES APPROVED BY ALL MEMBERS PRESENT

➤ Have well number 4 cleaned, contact Frontz for the job and put a time limit on it for the job to be completed.

Old Business:

Adjournment: 1st Richard Strausbaugh

2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM