MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO. BOARD OF TRUSTEES August 8, 2017

<u>Present</u>: 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:

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

Approval of Minutes of Previous Meeting: July 11, 2017

Approved first by Judd Schuler, and seconded by Al Artman

TREASURERS REPORT: JUDD SCHULER July 11, 2017

- **TOOK IN:** \$19,286.91
- **SPENT: \$**22,844.09
- **BALANCE: \$**307,814.16

Approved first by Richard Strausbaugh seconded by Larry Sheets

Manager's Report: Brian Mellor

- Locating water lines
- Back washing filters everyday
- Exercised Series Valves
- Started and ran Generator at the Pumphouse
- Pulled Iron & Manganese Samples weekly
- Pulled Chloroform Samples
- Replaced the sand in filter Number Two
- Put Potassium back on line
- Filled the CO2 tank as needed
- Repaired a water leak on Interlaken Drive
- Cleaned and repaired Potassium and CO2 pump
- Repaired a water leak on Arbon
- Chlorinated well number 4 and 5 below the Dam
- Repaired Area 7 shut off valve
- Fixed a Curb box on Interlaken Drive
- Drained and cleaned the Detention Tank

Open Session:

Brian: Request to move forward and get a quote from Doug Fronz to explore well number 2 to get producing more water so that were not required to use the wells below the damn we can use them if we need too.

Approved first by Al Artman, and seconded by Richard Strausbaugh

New Business:

- Junior Troyer: Wants to give lot back to LBPOA but owes BWC \$180 still owes LBPOA \$817, Board decided he is responsible for the money owed. We will contact Mr. Ryckman to see if he is interested in purchasing said lot since it's next to his.
- * **Joe Ryckman:** Feels he's paying too much to BWC He should be getting 3 Availability bills and is only paying one (quarterly). Board will make a decision at next meeting, will see how it plays out with a possible sale.

Adjournment: 1st Judd Schuler 2nd Richard Strausbaugh THE MEETING ADJORNED AT 7:30 PM.