

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
August 14, 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: Amy Mellor, Roger Estill, Dan Jackson

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

- Also approved the Minutes from the June 12, 2018 Meeting

Approved first by Judd Schuler, seconded by Richard Lesiecki

MINUTES APPROVED BY ALL MEMBERS PRESENT

Approval of Minutes of Previous Meeting: NO MEETING IN JULY 2018
NOT ENOUGH BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler July 10, 2018

- **TOOK IN:** \$15,630.63
- **SPENT:** \$3,858.92
- **BALANCE:** \$350,109.90

Approved first by Al Artman, seconded by Larry Sheets
MINUTES APPROVED BY ALL MEMBERS PRESENT

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 as needed
- Filled CL2 and Potassium tanks as needed.
- Started and ran generators at the pump house.
- Pulled iron and manganese samples weekly.
- Pulled coliform sample
- Cleaned and repaired potassium and CL2 pumps.
- Poured slab for Generator
- Poured extension on the driveway at the pump house
- Replaced a broken hydrant
- Pulled our lead and copper samples
- Replaced a tap on Zermatt and meter pit
- Helped Frontz clean well number 5

Open Session: None

New Business:

- Well cleaning on well 5, to get our PH back up.
- Would like to purchase a PH Meter,

Approved first by Larry Sheets, seconded by Richard Lesiecki to finalize next meeting for the purchase of a PH Meter, Brian to research prices to present at next month's meeting

APPROVED BY ALL MEMBERS PRESENT

Old Business: None

**Adjournment: 1st Richard Lesiecki
2nd Al Artman**

THE MEETING ADJORNED AT 7:00 PM.