

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.  
BOARD OF TRUSTEES  
August 13, 2019**

**Present:** 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 **July 9, 2019**  
**Approved first by Al Artman, seconded by Judd Schuler**

**MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT**

**TREASURERS REPORT:** Judd Schuler **August 13, 2019**

- **TOOK IN:** \$25,392.48
- **SPENT:** \$11,281.21
- **BALANCE:** \$ 361,130.28

Approved first by, Richard Lesiecki, seconded by Richard Strausbaugh

**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
- Repaired water leak at 7938 Interlaken Dr
- Repaired water leak at 1865 W Buckhorn Dr.
- Replaced high service pump #1
- Replaced CL2 injection port
- Took spare high service pump to Clarke Fowler to be rebuilt
- Cleaned Detention tank
- Marked valve boxes for Melway Paving
- Served 30 day shut off notice to member
- Replaced curb stop with a meter pit at 3106 E Buckorn

**Water Shut Off:** 0

**Water Turn On:** 1

**Operating Report:**

**Open Session:** No

**New Business:**

\* Upcoming Election

**Old Business:**

**Adjournment:** 1<sup>st</sup> Richard Strausbaugh  
2<sup>nd</sup> Al Artman

**THE MEETING ADJORNED AT 7:30 PM**