MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO. BOARD OF TRUSTEES September 12, 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: Jerry Lang

<u>Call to Order</u>: Larry Sheets, President called the meeting to order at 6:30

Approval of Minutes of Previous Meeting: July 11, 2017

Approved first by Jim Schafer, and seconded by Al Artman

TREASURERS REPORT: JUDD SCHULER August 8, 2017

TOOK IN: \$2,029.98SPENT: \$8,680.92

• **BALANCE:** \$298,281.00

Approved first by Richard Strausbaugh seconded by Jim Schafer

Manager's Report: Brian Mellor

- Locating water lines Trail Plumbing
- 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:

Jerry Lang: Nothing

New Business: NONE

Old Business:

- > Joe Ryckman is purchasing Lot #87 from Junior Troyer ... he requested that we waive the finance charges that Junior Troyer accumulated NO FINANCE CHARGERS TO BE DROPPED
- > **Dwight & Katie Kratzer**: request that finance chargers be removed.
- > NO FINANCE CHARGERS TO BE DROPPED
- UPCOMING ELECTION: Signs will be posted to notify the members of the upcoming election, along with a mass email, and posting on the Marquee Candidates are Larry Sheets & Jim Schafer
- > Resumes will be due in to the office no later than October 1, 2017

Adjournment: 1st Larry Sheets
2nd Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM.