

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
September 10, 2019**

Present: Judd Schuler, Treasurer, Richard Lesiecki, Richard Strausbaugh, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Al Artman, Vice President

Members Present: Larry Sheets

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

- Approved the Minutes from the **August 13, 2019**
Approved first by Richard Lesiecki, seconded by Richard Strausbaugh

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler **September 10, 2019**

- **TOOK IN:** \$ 2,064.71
- **SPENT:** \$ 3,109.43
- **BALANCE:** \$ 361,455.56

Approved first by, Richard Strausbaugh , seconded by Richard Lesiecki

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 CO2 and Potassium tanks as needed.
- Pulled iron and manganese samples weekly.
- Pulled monthly coliform sample
- Created a new Lead & Copper Sample Lists
- Pulled our TTHM's / HHA5 Samples
- Pulled Samples from well #5
- Replaced agitator on Potassium Tank
- Replaced center tube in the CO2 Pump
- USGA pulled samples from well #5
- Emptied and cleaned the Potassium Tank

Water Shut Off: 0

Water Turn On: 0

Operating Report:

Open Session: No

New Business: Upcoming Election
Quotes for soil stabilization
Need to get the water tank inspected and cleaned inside/ go over quotes
(Will go over and decide next month's meeting)

Old Business:

Adjournment: 1st Judd Schuler
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM