MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO. BOARD OF TRUSTEES October 10, 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: September 12, 2017

Approved first by Judd Schuler, and seconded by Al Artman

TREASURERS REPORT: JUDD SCHULER October 10, 2017

- **TOOK IN:** \$2,029.98
- **SPENT: \$**8,673.72
- **BALANCE:** \$302,633.52

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
- Installed 3 new water taps
- > Had meeting with EPA inspector this month, pleased with everything
- Inspector would like to see well 5 when its cleaned.
- Inspector recommended the feed pit not be on the ground outside and to bring it inside with a extension.
- Filled the CO2 tank as needed
- 2 Water shut offs
- Cleaned and repaired Potassium and CO2 pump
- Exercise valves 3 times a year

Open Session: None

New Business: Election Results

Old Business:

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