

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
November 13, 2018**

Present: Larry Sheets, President, Al Artman, Vice President, Judd Schuler, Treasurer
Richard Lesiecki, Richard Strausbaugh, Brian Mellor, Lake Manager, Rosemarie Ritchie,
Office Manager

Absent:

Members Present: Richard Strausbaugh, Matt Vedrin

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

Swearing in of elected officers: Al Artman & Richard Strausbaugh

➤ Approved the Minutes from the October 9, 2018
Approved first by Richard Lesiecki, seconded by Richard Strausbaugh

MINUTES APPROVED BY ALL MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler October 9, 2018

- **TOOK IN:** \$11,245.24
- **SPENT:** \$21,392.48
- **BALANCE:** \$ WILL BRING IN DECEMBER

Approved first by, Al Artman seconded by Richard Lesiecki

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.
- Back washed filters as needed
- Exercised Valves
- Filled CL2 and Potassium tanks as needed.
- Pulled iron and manganese samples weekly.
- Pulled coliform sample
- Cleaned and repaired potassium and CL2 pumps
- Worked on Asset Management for EPA
- Updated Contingency Plan
- Ran well #5
- Located 3 water leaks and repaired 2
- Replaced 1" new water tap

- Replaced 1" on LB on well #5
- Repaired 2 Curb Boxes
- Submitted for generator reimbursement request

Water Shut Off: 3

Water Turn On: 0

Operating Report:

Open Session: Al Artman, provided information with a Soft Starter to allow a slow start and it will be easier on the motors, to purchase thru Wolf Automation out of Illinois we should go with for \$997.00 each to purchase 2 roughly \$2,000

**Approved first by, Al Artman seconded by Richard Strausbaughvb to purchase the equipment
APPROVED BY ALL MEMBERS PRESENT**

New Business:

Old Business: None

Adjournment: 1st Larry Sheets
2nd Al Artman

THE MEETING ADJORNED AT 7:15 PM