

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.  
BOARD OF TRUSTEES  
November 12, 2019**

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

**Absent:**

**Members Present:**

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

- Approved the Minutes from the **September 10, 2019**  
Approved first by Judd Schuler, seconded by Richard Lesiecki  
**MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT**

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

- **TOOK IN:** \$ 11,874.03
- **SPENT:** \$ 8,506.61
- **BALANCE:** \$ 364,802.98

Approved report first by, Richard Strausbaugh, seconded by Al Artman  
**APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT**

**NO MINUTES FROM OCTOBER 8, 2019 MEETING  
NO QUORUM**

**TREASURERS REPORT:** Judd Schuler **October 8, 2019**

- **TOOK IN:** \$ 16,798.77
- **SPENT:** \$ 13,293.02
- **BALANCE:** \$ 378,466.00

Approved report first by, Al Artman, seconded by Richard Lesiecki  
**APPROVED THE TREASURER'S REPORT 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
- Turned water off for 4 members
- Cleaned cl2 tank
- Installed meter and pit at 7634 Belp Cove

**Water Shut Off:** 4

**Water Turn On:** 0

**Operating Report:**

**Open Session:** No

**New Business:** Christmas Bonus's, BWC to pay for half

Approved first by, Richard Lesiecki, seconded by Richard Strausbaugh

**BONUS'S APPROVED BY ALL MEMBERS PRESENT**

**Old Business:** Share election information on not mailing out ballots due to only one person on the ballot. Positions were filled for 2020

Al Artman President

Approved first by, Richard Lesiecki, seconded by Richard Strausbaugh

**BOARD POSITION APPROVED BY ALL MEMBERS PRESENT**

Richard Strausbaugh Vice President

Approved first by, Al Artman , seconded by Richard Lesiecki

**BOARD POSITION APPROVED BY ALL MEMBERS PRESENT**

**Adjournment:** 1<sup>st</sup> Judd Schuler  
2<sup>nd</sup> Richard Lesiecki

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