

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.  
BOARD OF TRUSTEES  
December 12, 2017**

**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:** Dan Jackson, Nancy Miller, and Roger Estill

**Call to Order:** Larry Sheets, President called the meeting to order at 6:30

**Approval of Minutes of Previous Meeting: November 14, 2017**

**Approved first by Richard Lesiecki, and seconded by Larry Sheets**

**TREASURERS REPORT: JUDD SCHULER December 12, 2017**

- **TOOK IN:** \$4,047.76
- **SPENT:** \$4,259.83
- **BALANCE:** \$304,445.80

**Approved first by Richard Strausbaugh, seconded by Richard Lesiecki**

**Manager's Report: Brian Mellor**

- Locating water lines for 4 different gas line companies
- Back washing filters as needed
- Exercised Series Valves and Distribution
- Started and ran Generator at the Pumphouse
- Pulled Iron & Manganese Samples weekly-ok
- Pulled Chloroform Samples
- Filled the CL2 tank as needed
- Cleaned and repaired Potassium and CL2 pump
- Filled third filter with sand
- 1 Water shut off
- Installed new water tap on Matterhorn Cove
- Completed Certification hours for EPA
- Average 60,000 gal/day

**Open Session:** None

**New Business:** Al Artman is Vice President, and Larry Sheets remains President

Christmas Bonuses – share half responsibility for employees. Approved first by Richard Lesiecki and seconded by Richard Strausbaugh.

**Old Business:** Pumphouse, EPA is good with most everything. They would like more sample and feed port locations to be added. Plans went to Engineer's Associates and have since been sent back to EPA for approval.

**Adjournment:** 1<sup>st</sup> Brian Mellor  
2<sup>nd</sup> Richard Lesiecki

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