

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
December 11, 2018**

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

Absent: Larry Sheets, President

Members Present:

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

- Approved the Minutes from the **November 13, 2018**
Approved first by Al Artman, seconded by Richard Lesiecki

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler December 11, 2018

- **TOOK IN:** \$2,802.95
- **SPENT:** \$19,626.94
- **BALANCE:** \$ 292,229.38

OCTOBER'S CASH BALANCE: \$308,618.37

Approved first by, Richard Strausbaugh, seconded by Al Artman
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 CL2 and Potassium tanks as needed.
- Pulled iron and manganese samples weekly.
- Pulled coliform sample
- Cleaned and repaired potassium and CL2 pumps
- Ran well #5
- Installed two (2) water taps
- Turned water off on three (3) resident's
- Al Artman installed soft starts on high service pumps

Water Shut Off: 1

Water Turn On: 0

Operating Report:

Open Session: No

New Business:

* **Need a company credit card for BWC:**

Judd Schuler will call Killbuck Bank for information to acquire a business card that is not tied to any of our accounts at Killbuck Bank, and report back to the Board in January

Old Business: None

Adjournment: 1st Judd Schuler
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM