

**BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
ZOOM MEETING
DECEMBER 8, 2020**

Present: Al Artman, President, Richard Strausbaugh, Vice President, Judd Schuler, Treasurer, Richard Lesiecki, Norm Matusek, 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 November 10, 2020 meeting
first by, Richard Strausbaugh seconded by Judd Schuler
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler December 8, 2020

➤ **TOOK IN:** \$ 3,900.00
➤ **SPENT:** \$ 16,669.35
➤ **BALANCE:** \$ 405,248.30

➤ Approved the Treasurer's report first by, Richard Strausbaugh, 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
- Checked water plant daily
- Pulled iron and manganese samples weekly.
- Fixed 2 H2O Leaks (1 was a water tap / 1 was water line break on Stammheim

Operating Report:

Water Shut Off: 1

Water Turn On: 0

New Business:

Old Business:

- Update on land purchase closing date
- Discuss the Mission Communication System

Adjournment: 1st Norm Matusek
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM