

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO  
BOARD OF TRUSTEES  
JUNE 14TH, 2016**

**Present:** President Larry Sheets, Treasurer Judd Schuler, Robert Lloyd, Richard Strausbaugh, Office Manager Vickie Ricci, Lake Manager Brian Mellor.

**Absent:** Vice President Jim Schafer

**Members present:** Morris Rainsburg, Lot #44

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

**Minutes of Previous Meeting:**

The minutes of the May 10<sup>th</sup>, 2016, meeting were submitted for approval

***A MOTION WAS MADE BY RICHARD STRAUSBAUGH AND SECONDED BY JUDD SCHULER TO APPROVE THE MINUTES OF THE MAY 10<sup>TH</sup>, 2016 BOARD MEETING. THE MOTION CARRIED BY THE BOARD MEMBERS PRESENT.***

**Treasurer's Report:**

The Treasurer's Report for May 2016 was submitted for approval.

***A MOTION WAS MADE BY ROBERT LLOYD AND SECONDED BY LARRY SHEETS TO APPROVE THE TREASURER'S REPORT FOR MAY 2016. THE MOTION CARRIED BY THE BOARD MEMBERS PRESENT.***

**Manager's Report:**

Brian Mellor submitted the Manager's report.

**Open Session**

**New Business:**

**Old Business:**

- **Requests/Concerns of Bloomfield Water Co. customers –** 2 water turn on, 1 water off, no complaints.

- **Monthly Operating Reports – Iron, Manganese, and Chlorine & Water Usage:** Report has not been received from Deans Backflow. The report will be submitted at the July board meeting.
- **Pump House Upgrade –** No updates at this point.

**Adjournment:**

***THE MEETING ADJORNED AT 7:10 PM.***

**Executive Session:**