

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.  
BOARD OF TRUSTEES  
NOVEMBER 12<sup>TH</sup>, 2013**

**Present:** President Larry Sheets, Vice President Jim Schafer, Treasurer Gary Scheeff, Secretary Bill Clark, Robert Lloyd, Office Manager Vickie Ricci, & Lake Manager Brian Mellor.

**Absent:**

**Members present:** Richard Strausbaugh, Lot 433; Jack Close, Lot 1208; Dave & Sue Fullerman, Lot 73.

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

**Minutes of Previous Meeting:**

The minutes of the October 8th meeting were submitted for approval.

**A MOTION WAS MADE BY GARY SCHEEFF AND SECONDED BY BILL CLARK TO APPROVE THE MINUTES OF THE OCTOBER 8TH, 2013 BOARD MEETING. THE MOTION CARRIED UNANIMOUSLY.**

**Open Session:**

**Richard Strausbaugh:** No comment.

**Jack Close:** Stated that his mother's well has gone bad, and would like to tie into his water line and provide his mother with Bloomfield water. > *This will be discussed in executive session.*

**Dave Fullerman:** Stated he has been complaining about the water for 2 ½ years. Just replaced a 6 month filter after only 3 weeks. The water issues are costing them a lot of money, for which they will begin to seek reimbursement if the problems are not corrected.

**Treasurer's Report:**

The Treasurer's Report for October 2013 was submitted for approval.

**A MOTION WAS MADE BY BILL CLARK AND SECONDED BY LARRY SHEETS TO APPROVE THE TREASURER'S REPORT FOR OCTOBER 2013. THE MOTION CARRIED UNANIMOUSLY.**

### **Manager's Report:**

Manager's report submitted by Brian Mellor

### **New Business:**

- **New Developments / Chemicals:**  
Will begin feeding polyphosphate into the water to help with discoloration.

### **Old Business:**

- **Requests/Concerns of Bloomfield Water Co. customers** – 4 water turn offs for winter, 3 complaints of discolored water.
- **Monthly Operating Reports – Iron, Manganese, and Chlorine & Water Usage:** Iron and Manganese levels are very high, chlorine level is average.
- **Updates on Filter Project** – Still waiting on Doylestown to release filters to move forward on the installation.

### **Adjournment:**

**THE MEETING ADJORNED AT 7:15 PM.**

### **Executive Session:**

- **Christmas Bonus**
- **Close Water Tap**