

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
January 9, 2018**

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: December 12, 2017

Approved first by Larry Sheets, and seconded by Judd Schuler

TREASURERS REPORT: JUDD SCHULER January 9, 2018

- **TOOK IN:** \$14,085.86
- **SPENT:** \$14,310.00
- **BALANCE:** \$311,926.26

Approved first by Richard Strausbaugh, seconded by Larry Sheets

Manager's Report: Brian Mellor

- Locating water lines and have had 4 companies installing gas lines
- Back washing filters as needed—about every 4-5 days
- Exercised Series Valves and Distribution
- Started and ran Generator at the Pumphouse – change and charge batteries for generator- checking into grants for new auto backup generator.
- Pulled Iron & Manganese Samples weekly-ok
- Pulled Chloroform Samples - Negative
- Filled the CL2 tank as needed
- 2 Water shut offs – 1 Water turn on
- Average 60,000 gal/day
- 1 meter freeze/break – 1 meter freeze-did not break, thawed out.

Open Session: None

New Business: None

Old Business: EPA approval for water rehab – chemical and sample ports, and feed locations.

Road weather condition treatment - cinders and grits (#8 or smaller gravel) for non-freezing temps. 100lb salt/ton cinder mix when freezing conditions only.

**Adjournment: 1st Larry Sheets
2nd Richard Strausbaugh**

THE MEETING ADJORNED AT 7:30 PM.