

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
February 14, 2017**

Present: Larry Sheets, President, Judd Schuler, Treasurer, Lake Manager Brian Mellor
Richard Strausbaugh, Allan Artman, Rosemarie Ritchie, Office Manager

Absent: Jim Schafer Vice President

Members present:

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

Minutes of Previous Meeting: Oct/ Nov & December 2016 APPROVED

1ST Larry Sheets
2ND Richard Strausbaugh

**A MOTION WAS MADE TO APPROVE
THE MINUTES OF THE JANUARY 10TH, 2017 BOARD MEETING.**

1st Richard Strausbaugh
2nd Al Artman

**Treasurer's Report: WAS APPROVED FOR OCT & NOVEMBER & DECEMBER &
January**

1st Larry Sheets
2nd Al Artman

Manager's Report:

Brian Mellor did submit the December Manager's report.

- Back Washed Filters
- Rebuilt & put in New Pump
- Locating water lines
- Pulled Samples Dailey Chlorine- Iron- & Mag
- Exercise Valves

Open Session:

Nancy Miller: Nothing

New Business:

February Shut Offs - None

**Adjournment: 1st Larry Sheets
2nd Al Artman**

THE MEETING ADJORNED AT 7:30 PM.