

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

Present: Larry Sheets, President, Al Artman, Vice President, Richard Lesiecki, Richard Strausbaugh, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Judd Schuler, Treasurer

Members Present:

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

- Approved the Minutes from the September 11, 2018
Approved first by Al Artman, seconded by Richard Lesiecki

MINUTES APPROVED BY ALL MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler October 9, 2018

- **TOOK IN:** \$14,746.48
- **SPENT:** \$37,387.28
- **BALANCE:** \$319,200.61

Approved first by, Larry Sheets seconded by Richard Strausbaugh

MINUTES APPROVED BY ALL MEMBERS PRESENT

Manager's Report: Brian Mellor

- Located water lines for gas line installers.
- Pulled samples in the plant and distribution daily.
- Exercised Valves and Backwashed Filters as needed
- Filled CL2 and Potassium tanks as needed.
- Pulled iron and manganese samples weekly.
- Pulled coliform sample
- Cleaned and repaired potassium and CL2 pumps.
- Replace Valve Box on Arbon Dr.
- Put Valve Box extensions on 10 Valve Boxes
- Changed Oil in Generator below the dam
- Pulled raw water samples in well number 4 to get a baseline
- Worked on Asset Management for EPA
- Running well number 5 over into the Dam

Water Shut Off: 2

Water Turn On: 1

Operating Report:

Ohio Water Association: Bought all the supplies to do the GIS mapping for the water system, they're going to come in and map Lake Buckhorn for free, using us as a test location. They will do all our Valve Boxes first and if we want them to come in and do all the residential shut offs, they will mark all of them and all the locations will be known for anyone to find.

Al Artman: Spoke of Soft Starter that gives low voltage then brings it up to let the motor start, helps motor run more efficiently on the pumps. Medium duty from \$40-1500.00 is all we need, found one under \$1,000. Will protect our lines over the years. Advised board to think this over for purchase and discuss next meeting.

Open Session: None

New Business:

Old Business: None

Adjournment: 1st Al Artman
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:15 PM