

**MINUTES OF REGULAR MEETING OF BLOOMFIELD WATER CO.
BOARD OF TRUSTEES
December 10, 2019**

Present: Al Artman, President, Richard Strausbaugh, Vice President, Richard Lesieck, 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 **November 12, 2019**
Approved first by, Richard Lesiecki, seconded by Richard Strausbaugh
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Brian Mellor **December 10, 2019**

- **TOOK IN:** \$ 4,292.42
- **SPENT:** \$ 5,973.24
- **BALANCE:** \$ 377,111.43

Approved report first by, Richard Strausbaugh, seconded by Richard Lesiecki
APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Manager's Report: Brian Mellor

- Pulled samples in the plant and distribution daily.
- Back washed filters as needed
- Exercised Valves
- Filled cl2 tank (every 6 days) and Potassium tanks (every 5 days) as needed.
- Pulled iron and manganese samples weekly.
- Pulled coliform sample
- Turned water off for 1 member
- Installed battery at the water tower it quit communicating
- Installed water tap on Flawil Dr

Brian's Update on the Tank: Called again to let them know we wanted to do the work first part of December, have not heard anything back, when a response was given after numerous attempts it was "no one can give me a reason why we can't do what we want to do" Brian wanted them to email him their response but he was told they won't. Every week Brian will be sending her an email until he gets a response, in writing. Al suggested Brian call Randal Brooks and let him know what is going on. The job will be put off till Feb - March due to weather. At request of the board to send her an email, that the board has requested written approval instead of sending her weekly emails.

Email will be sent out to request any member to become a BWC Board member

Water Shut Off: 1

Water Turn On: 0

Operating Report:

Open Session: No

New Business:

Adjournment: 1st Richard Strausbaugh
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM