

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
JANUARY 10, 2023**

Present: Richard Lesiecki, President, Richard Strausbaugh, Vice President, Lori Murray Treasurer, David Bjork, Assistant Treasurer, Norm Matusek Secretary, Al Artman, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

Absent:

Members Present: Greg Shaffer

Call to Order: Richard Lesiecki, President called the meeting to order at 6:30

Approved the Minutes from December 13, 2022

first by, Richard Strausbaugh, seconded by Al Artman

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Lori Murray

➤ Total Income:	\$ 15,301.69
➤ Total Expense:	\$ 8,611.34
➤ Net Income:	\$ 6,690.35
➤ BALANCE:	\$ 461,813.31

Approved the Treasurer's report first by, Al Artman, seconded by, Richard Strausbaugh

**APPROVED THE TREASURER'S REPORT BY ALL MEMBERS
PRESENT**

Manager's Report: Brian Mellor

- ❖ Pulled CL2 samples in the plant and distribution daily
- ❖ Backwashed filters as needed every 4 days
- ❖ Exercised valves
- ❖ Filled CL2 and Potassium tank as needed
- ❖ Pulled iron and manganese samples weekly
- ❖ Found water leak in a house at 7917 Flawil Dr.

Water Shut Off:

Water Turn On:

New Business:

- **Property purchased in 2021:** Is no longer used as agricultural purpose so we will have to pay the tax on 2019-2020-2021 this will be a one-time event.
- **Increase of Water Service:** Board passed a motion to increase the service to \$125 a quarter

Approved the Increase of Quarterly Water Service

first by, Al Artman, seconded by, Norm Matusek

APPROVED THE INCREASE BY ALL MEMBERS PRESENT

- **Bloomfield Election Resumes:** Notices will be sent out February 1st and must be returned to the office by 2-17-2023.

Old Business:

- **Bloomfield to have LBPOA pay ½ of the Check Valve purchase:**
\$4,257.02 which is \$2,128.51 Discussion will be at tonight's LBPOA Meeting

Executive Session: No

Adjournment: 1st Richard Strausbaugh
2nd Norm Matusek

THE MEETING ADJORNED AT 7:30 PM

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
FEBRUARY 14, 2023**

Present: Richard Lesiecki, President, Richard Strausbaugh, Vice President, Lori Murray Treasurer, David Bjork, Assistant Treasurer, Norm Matusek Secretary, Al Artman, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

Absent:

Members Present: Greg & Melissa Shaffer- David Bjork- Marty Vaccaro

Call to Order: Richard Lesiecki, President called the meeting to order at 6:30

Approved the Minutes from January 10, 2022 first by, Al Artman, seconded by Norm Matusek
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Lori Murray

➤ Total Income:	\$	11,935.33
➤ Total Expense:	\$	36,744.72
➤ Net Income:	\$	24,809.39
➤ BALANCE:	\$	443,813.31

Approved the Treasurer's report first by, Richard Strausbaugh, seconded by, Al Artman
APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Budget Changes for 2023:

- **Increase the Bloomfield Membership Fee from \$350 to \$400 also the Water Turn On & Turn Off Fee from \$10 each to \$25 each**

Approved the Increase of Fees first by, Al Artman, seconded by, Norm Matusek
APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Lori Murray will have the Budget completed and ready for March Meeting

Rosemarie Ritchie:Texting program up and running for the new billing cycle

Manager's Report: Brian Mellor

- ❖ Pulled CL2 samples in the plant and distribution daily
- ❖ Backwashed filters as needed
- ❖ Exercised valves
- ❖ Filled CL2 and Potassium tank as needed
- ❖ Pulled iron and manganese samples weekly
- ❖ Cleaned terminals and charger battery at water tower

Water Shut Off:

Water Turn On:

New Business:

Old Business:

Executive Session: No

Adjournment: 1st Lori Murray
2nd Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
MARCH 14, 2023**

Present: Richard Lesiecki, President, Richard Strausbaugh, Vice President, Lori Murray Treasurer, David Bjork, Assistant Treasurer, Norm Matusek Secretary, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Al Artman

Members Present: David Bjork- Marty Vaccaro

Call to Order: Richard Lesiecki, President called the meeting to order at 6:30

Approved the Minutes from February 14, 2023 first by, Lori Murray, seconded by Norm Matusek
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Lori Murray

➤ Total Income:	\$	4,116.43
➤ Total Expense:	\$	6,058.43
➤ Net Income:	\$	1,942.00
➤ BALANCE:	\$	441,794.46

Approved the Treasurer's report first by, Richard Strausbaugh, seconded by, Norm Matusek
APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Manager's Report: Brian Mellor

- ❖ Pulled CL2 samples in the plant and distribution daily
- ❖ Backwashed filters 2x a week
- ❖ Exercised valves
- ❖ Filled CL2 and Potassium tank every other day
- ❖ Pulled iron and manganese samples weekly
- ❖ Replaced the double check valve below the dam

Water Shut Off:

Water Turn On:

New Business:

Old Business: Budget: For 2023 was approved

Approved the Budget for 2023 first by, Richard Strausbaugh, seconded by, Norm Matusek
APPROVED THE BUDGET FOR 2023 BY ALL MEMBERS PRESENT

Executive Session: Yes 1st Lori Murray 2nd Norm Matusek

Adjournment: 1st Lori Murray

2nd Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM