

**BLOOMFIELD WATER COMPANY  
BOARD OF TRUSTEES  
JANUARY 9, 2024**

**Present:** Richard Lesiecki, President, Richard Strausbaugh, Vice President, Lori Murray Treasurer, Al Artman, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

**Absent:** Norm Matusek, Secretary, Dave Bjork, Assistant Treasurer

**Members Present:** Marty Vaccaro

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

Approved the Minutes from December 12, 2023 first by, Al Artman, seconded by Richard Strausbaugh

**MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT**

**TREASURERS REPORT:** Lori Murray

➤ <b>Total Income:</b>	\$	10,764.85
➤ <b>Total Expense:</b>	\$	3,996.76
➤ <b>Net Income:</b>	\$	-(6,768.09)
➤ <b>Balance:</b>	\$	557,504.08

Approved the Treasurer's report for November first by, Richard Strausbaugh, seconded by, Al Artman approved the meeting minutes as shown not as was presented

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

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

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

**Manager's Report: Brian Mellor:**

1. Pulled CL2 samples in the plant and distribution daily
2. Backwashed filters as needed
3. Exercised valves
4. Filled CL2 and Potassium tank as needed
5. Pulled iron and manganese samples weekly
6. Pulled TC samples
7. Ran well #3
8. Repaired valve box on Constance Dr.

**Open Session:**

**Marty Vaccaro:** Nothing

**Lake Manager Brian Mellor:** Well #3 cleaning from Jamison \$22,275 quoted, Frontz \$7,552.00 the board the board President Richard Lesiecki suggested Brian try to get a third company offer to compare and that if he wasn't able to get one then to go with the company, he trust's that will do the best job.

- Last month's meeting a question was asked what was the balance on the property note as of 12-29-23 the statement reflects that there is a \$45,992.33 balance.
- Board wants letters to go out to the delinquent accounts, the following step will be legal to get the debts paid.

**Water Shut Off:**

**Water Turn On:**

**New Business:**

**Old Business:**

**Executive Session:** No

**Adjournment:** 1<sup>st</sup> Al Artman

2<sup>nd</sup> Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM