

BLOOMFIELD WATER COMPANY

BOARD OF TRUSTEES

FEBRUARY 11, 2025

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

Absent:

Members Present:

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

Approved the Minutes from January 14, 2025 first by, Al Artman, seconded by, Marty Vaccaro

MINUTES APPROVED BY ALL MEMBERS PRESENT

TREASURERS REPORT:

➤ Total Income:	\$	18,850.65
➤ Total Expense:	\$	12,129.99
➤ Net Income:	\$	(6,720.66)
➤ Balance:	\$	446,833.63
➤ Loan Balance:	\$	

Approved the Treasurer's report for February 11, 2025

first by, Richard Strausbaugh, seconded by, Al Artman

APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Manager's Report: Brian Mellor

- Pulled CL2 samples in the plant and distribution daily
- Backwashed and air scrubbed filters as needed
- Exercised valves
- Filled CL2 and potassium tank as needed
- Pulled iron and manganese samples weekly
- Pulled monthly T/C sample
- Searched for water leaks
- Repaired water leak at 2065, 2053 SR 83
- Repaired water leak at 2377 SR 83
- Replaced high service pump at the water plant
- Started building structure for 480 drop

Open Session:

Water Shut Off:

Water Turn On:

New Business

- **Election Results:** Marty Vaccaro 90, Richard Lesiecki 101 and Chery Yetka 16, Marty Vaccaro and Richard Lesiecki will retain their seats on the board
- **Quarterly Water Service Increase:** Request to raise the quarterly water bill to \$130.00, from \$125.00
 - Approved the rate increase for quarterly water service to \$5.00 more a quarter
 - making the quarterly water service \$130.00
 - first by, Al Artman, seconded by, Richard Strausbaugh
 - **APPROVED THE INCREASE BY ALL MEMBERS PRESENT**

- **LPL:** Al Artman & Dave Bjork will have a meeting with LPL and report back next month to the board will hold our Investment decisions until after their meeting
- **Discuss and accept the Budget also Raise #6100 Contract Labor:** from \$2000.00 to \$8,000.00

Approved the Budget with the changes on line #6100

Contract Labor increase from \$2,000 to \$8,000

first by, Richard Lesiecki, seconded by, Marty Vaccaro

APPROVED THE BUDGET and INCREASE BY ALL MEMBERS PRESENT

Well Update: Brian Mellor

- Fryburg Excavating will start hauling in the cover for the water line, they want everything covered in 304's (6 inches)
- Will be starting structures for the 480 drop
- Holmes Wayne will be working in a couple of weeks to get our 480 pulled back through the field to the well

Old Business:

Executive Session: No

Adjournment: 1st Lori Murray
2nd Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM