BLOOMFIELD WATER COMPANY BOARD OF TRUSTEES March 11, 2025

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

Absent:

Members Present:

<u>Call to Order</u>: Richard Lesiecki called the meeting to order at 6:30

Approved the Minutes from February 11, 2025 first by, Al Artman, seconded by, Marty Vaccaro

MINUTES APPROVED BY ALL MEMBERS PRESENT

TREASURERS REPORT:

Total Income:	\$ 3,802.66
Total Expense:	\$ 30,500.94
Net Income:	\$ 26,698.28
Balance:	\$ 421,612.60
Loan Balance:	\$ 21,761.98

Approved the Treasurer's report for March 11, 2025 first by, Al Artman, seconded by, Marty Vaccaro

APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Manager's Report: Brian Mellor

- o 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
- o Finished structure for 480 3 phase in well field
- o Took high service pump to Clark Fowler
- Pulled corrosion control samples on well #5
- o Converted four lights in the water plant to LED
- Started pulling new gas line behind the water plant

Water Shut Off:

Water Turn On:

New Business

Move \$200,000.00 from Money Market to LPL Money Market

Approved the transfer of \$200,000 from Killbuck Money Market to LPL Money Market first by, Al Artman, seconded by, Marty Vaccaro

APPROVED BY ALL MEMBERS PRESENT

Well Update: Brian Mellor: Electric pedestal built for meter, inspector inspected now waiting for Holmes Wayne to come out, start to dig in the conduit down to the wells, then will tie everything up to the water plant.

Old Business:

Executive Session: No

Adjournment: 1st Dave Bjork

2nd Marty Vaccaro

THE MEETING ADJORNED AT 7:30 PM