

**BLOOMFIELD WATER COMPANY BOARD  
OF TRUSTEES  
JUNE 13, 2023**

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

**Absent:**

**Members Present:** Marty Vaccaro, Cory Sprague, Gary Shaffer

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

Approved the Minutes from May 16, 2023 first by, Richard Strausbaugh, seconded by Al Artman  
**MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT**

**TREASURERS REPORT:** Lori Murray

<b>Total Income:</b>	\$ 11,971.83
➤ <b>Total Expense:</b>	\$ 5,017.41
➤ <b>Net Income:</b>	\$ 6,954.42
➤ <b>BALANCE:</b>	\$ 533,481.88

Approved the Treasurer's report first by, Al Artman, seconded by, Norm Matussek  
**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
- ❖ Exercised valves
- ❖ Filled CL2 and Potassium tank as needed
- ❖ Pulled iron and manganese samples weekly
- ❖ Repaired water leak at 2865 Bern Dr
- ❖ Repaired water leak at 2262 W. Buckhorn Dr
- ❖ Repaired water leak at 3615 E. Buckhorn Dr
- ❖ Found water leak at 3836 E. Buckhorn Dr, on members service line
- ❖ Found water leak at 1865 W. Buckhorn Dr.
- ❖ Cleaned the detention tank

**Open Session:**

Marty Vaccaro: Request's reports and minutes for the members who attend

Dave Bjork: Nothing

Cory Sprague: Nothing

Gary Shaffer: Nothing

**Water Shut Off:**

**Water Turn On:**

**New Business:** Loan Renewal on 30-month loan with a CD as collateral and coming to term 7-29-2023, Richard Lesiecki, Richard Strausbaugh and Lori Murray have decided its in our best interest to re-up the loan for the property with a balance of \$55,652.56, 5-year loan 3.50 with CD rate 1.50

Will check on 36-month rate, also prepayment penalties on 5 year and report to board at the July Meeting

**Old Business:** Both wells are drilled and the casing is in them

**Executive Session:** No

**Adjournment:** 1<sup>st</sup> Norm Matusek  
2<sup>nd</sup> Al Artman

THE MEETING ADJORNED AT 7:30 PM