

BLOOMFIELD WATER COMPANY

BOARD OF TRUSTEES

June 11, 2024

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, President called the meeting to order at 6:30

Approved the Minutes from May 14, 2024 first by, Marty Vaccaro, seconded by, Richard Strausbaugh

MINUTES APPROVED BY ALL MEMBERS PRESENT

TREASURERS REPORT: June 11, 2024

➤ Total Income:	\$	3,356.39
➤ Total Expense:	\$	6,612.67
➤ Net Income:	\$	3,256.28
➤ Balance:	\$	489,858.65
➤ Loan Balance:	\$	37,441.42

Approved the Treasurer's report for June 11, 2024 first by,

Al Artman, seconded by, Marty Vaccaro

APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Board requested that move money from checking into Money Market leaving \$50,000 in checking account

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 TC sample
- Ran well #1 and #3
- Revised Lead and Copper sample site plan
- Jamison ran a camera in well #3
- Updated contingency plan
- Updated Asset Management Plan
- Cleaned the detention tank
- EPA did their sanitary survey

Open Session: No

Water Shut Off:

Water Turn On:

New Business:

Well Update: Prints are being reviewed and they have 30 days.

Core & Main to get price on all the materials we will need for plumbing, Al's working on soft starts

And Jamison is working on motor, then we will figure out price on wiring from plant to well

Board Members Title Change:

Approved Richard Lesiecki for President first by,

Richard Strausbaugh, seconded by, Al Artman

APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Approved Richard Strausbaugh for Vice President first by,

Al Artman, seconded by, Marty Vaccaro

APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Approved Marty Vaccaro for Secretary first by,

Al Artman, seconded by, Richard Strausbaugh

APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Quotes For Starters for the well's Al Artman presented to the board for purchase for 5 new starters \$4,126

Old Business:

Executive Session: No

Adjournment: 1st Al Artman

2nd Marty Vaccaro

THE MEETING ADJORNED AT 7:30 PM

