

**BLOOMFIELD WATER COMPANY  
BOARD OF TRUSTEES  
ZOOM MEETING  
APRIL 13, 2021**

**Present:** Richard Strausbaugh, President, Vice President, Richard Lesiecki, Judd Schuler, Treasurer, Al Artman, Norm Matussek, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

**Absent:**

**Members Present:**

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

Approved the Minutes from the **March 9, 2021**  
Approved first by, Al Artman seconded by Norm Matussek  
**MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT**

**TREASURERS REPORT:** Judd Schuler April 13, 2021

➤ <b>TOOK IN:</b>	\$	14,586.19
➤ <b>SPENT:</b>	\$	16,996.74
➤ <b>BALANCE:</b>	\$	361,396.36

➤ Approved the Treasurer's report first by, Richard Lesiecki, seconded by Al Artman,  
**APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT**

**Manager's Report: Brian Mellor**

- Pulled samples in the plant and distribution daily
- Exercised valves
- Filled CL2 and Potassium tank as needed
- Pulled iron and manganese samples weekly
- Pulled Coliform sample
- Installed water tap on W Buckhorn Drive
- Replaced water meter on E Buckhorn Drive
- Ran well #4 multiply times
- Back wash filters as needed every 3 days

**Operating Report:**

- Unable to print report all looked good

**Water Shut Off:** 0

**Water Turn On:** 0

**New Business:**

- **Loan Repayment:** Norm Matusek, consider paying off the property loan, the board decided to stay with the way it is set up tied to our current CD until the balloon payment comes due then decide then what the next step would be
- **Motion to accept the budget:** At year end to have a balanced budget 10,000 on a new line item in Capital Improvements

**Old Business:**

- Flow Meter
- Retention Tank: Company wants to inspect tank before quote given

**Open Session:**

➤

**Adjournment:** 1<sup>st</sup> Al Artman  
2<sup>nd</sup> Richard Lesiecki

**THE MEETING ADJORNED AT 7:30 PM**