

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
ZOOM MEETING
MAY 11, 2021**

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

Absent: Norm Matusek

Members Present:

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

- Approve the Minutes of the Annual Meeting, the meeting was opened and adjourned May 2nd due to the lack of forum

Approved first by, Al Artman seconded by Richard Lesiecki
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

Approved the Minutes from the **April 13, 2021**
Approved first by, Judd Schuler seconded by Al Artman
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler May 11, 2021

- **TOOK IN:** \$ 48,951.96
- **SPENT:** \$ 3,939.20
- **BALANCE:** \$ 420,090.12

➤ 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
- Back wash filters as needed

Operating Report:

- All 4 Irons & Manganese samples undetectable
- Minimum Usage: 22,700
- Maximum Usage: 58,400
- Average of 39,100
- Total Usage: 1.17 million Gallons

Water Shut Off: 0

Water Turn On: 0

New Business:

Old Business:

- Inspect & paint the detention tank at the Bloomfield Water Plant: Central Painting gave a quote of \$21,650, will get back to us to set a date and time
- Approved the decision to use Central Painting with a verbal phone call to the board when the contract and quote come in first by, Al Artman, seconded by Richard Lesiecki,
APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

- **Communications program/software for alerting Brian of issues at the plant in real time.**

Adjournment: 1st Al Artman
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM