BLOOMFIELD WATER COMPANY BOARD OF TRUSTEES June 8, 2021

<u>Present</u>: Richard Strausbaugh, President, Vice President, Richard Lesiecki, Judd Schuler, Treasurer, Al Artman, Norm Matusek, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent:

Members Present:

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

Approved the Minutes from the May 11, 2021
Approved first by, Richard Lesiecki seconded by Al Artman
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler June 8, 2021

TOOK IN: \$ 11,783.76
 SPENT: \$ 4,595.87
 BALANCE: \$ 427,458.01

➤ Approved the Treasurer's report first by, Al Artman, seconded by Richard Lesiecki, **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 samples
- > Met with company on renting the portable tank

Operating Report:

➤ All 4 Irons & Manganese samples undetectable

Minimum Usage: 38,000Maximum Usage: 53,000

➤ Average of 20,000

➤ Total Usage: 1.19 million Gallons

Water Shut Off: 0

Water Turn On: 1

New Business:

➤ **Research electric bills for possible Solar Panel's:** Rosemarie to gather electric bill's for LBPOA to compare data with the Bloomfield Electric Bills

Old Business:

- > Tim Jameson, on aquafer information he is going to send two guys that do witching and send them down at different times and see where they would recommend drilling test holes then would quote us some prices
- > Brian to contact Terry Lahm discuss the new well, Terry questioned how many gallons we would need
- Communications program/software for alerting Brian of issues at the plant in real time is still being looked into
- ➤ Richard Strausbaugh, went over and signed the contract for the water tower to be painted
 - Approved the water tower contract first by, Al Artman, seconded by Richard Lesiecki, CONTRACT APPROVED BY ALL MEMBERS PRESENT

Adjournment: 1st Al Artman

2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM