BLOOMFIELD WATER COMPANY BOARD OF TRUSTEES June 10, 2025

Present: Richard Lesiecki, President, Richard Strausbaugh, Vice President, Dave Bjork, Treasurer, Marty Vaccaro, Assistant Treasurer, Al Artman, Secretary, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

Absent:

Members Present:

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

Approved the Minutes from May 13, 2025 first by, Dave Bjork, seconded by, Al Artman MINUTES APPROVED BY ALL MEMBERS PRESENT

TREASURERS REPORT:

Total Income:	\$ 8,449.07
Total Expense:	\$ 16,000.39
Net Income:	\$ 7,551.32
Balance:	\$ 514,169.50
Loan Balance:	\$ 16,443.47

Approved the Treasurer's report for May 13, 2025 first by, Al Artman, seconded by, Richard Strausbaugh

APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Manager's Report: Brian Mellor

- o Pulled CL2 samples in the plant and distribution daily
- o Backwashed and air scrubbed filters as needed
- Exercised valves
- o Filled CL2 and potassium tank as needed
- o Pulled iron and manganese samples weekly
- o Pulled monthly T/C sample
- Pulled Nitrate samples
- o Installed conduit for wells
- o Ran well #1
- o Worked on gas line @ the water plant

Water Shut Off:

Water Turn On:

New Business

- Agenda to be sent out first Thursday of each month to the Board
- Mass email members if they would like something on the agenda, they are to submit all information pertaining to the subject they wish to present.
- ➤ Deadline to submit information for Agenda is 3:30 the Thursday before the Board Meetings that are held the second Tuesday of each month for both boards BWC 6:30 LBPOA 7:30
- > Agenda to be posted on website
- Agenda to be mass emailed to members on the first Thursday of each month

Dave Bjork: In regards to opening up CD's: Will be going back to Commercial & Savings with past 2 years tax returns and tax-exempt form hopefully this will suffice if not we will have to consider having a lawyer draw up a Close Corporation Agreement or a Cooperate Resolution

Old Business:

Executive Session: No

Adjournment: 1st Al Artman

 $2^{\mbox{nd}}$ Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM