# **BLOOMFIELD WATER COMPANY BOARD OF TRUSTEES FEBRUARY 14, 2023**

Present: Richard Lesiecki, President, Richard Strausbaugh, Vice President, Lori Murray Treasurer, David Bjork, Assistant Treasurer, Norm Matusek Secretary, Al Artman, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

#### Absent:

Members Present: Greg & Melissa Shaffer- David Bjork- Marty Vaccaro Call to Order: Richard Lesiecki, President called the meeting to order at 6:30

> Approved the Minutes from January 10, 2022 first by, Al Artman, seconded by Norm Matusek MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

# TREASURERS REPORT: Lori Murray

> Total Income: \$ 11,935.33

> Total Expense:

\$ 36,744.72

> Net Income: > BALANCE:

\$ 24,809.39 \$ 443,813.31

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

## **Budget Changes for 2023:**

• Increase the Bloomfield Membership Fee from \$350 to \$400 also the Water Turn On & Turn Off Fee from \$10 each to \$25 each

Approved the Increase of Fees first by, Al Artman, seconded by, Norm Matusek APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Lori Murray will have the Budget completed and ready for March Meeting

Rosemarie Ritchie: Texting program up and running for the new billing cycle

## Manager's Report: Brian Mellor

- Pulled CL2 samples in the plant and distribution daily
- Backwashed filters as needed
- Exercised valves
- Filled CL2 and Potassium tank as needed
- Pulled iron and manganese samples weekly
- Cleaned terminals and charger battery at water tower

Water Shut Off: Water Turn On: **New Business: Old Business:** 

Executive Session: No

**Adjournment**: 1<sup>St</sup> Lori Murray

2<sup>nd</sup> Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM