

**BLOOMFIELD WATER COMPANY**

**BOARD OF TRUSTEES**

**February 13, 2024**

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

**Absent:**

**Members Present:** Marty Vaccaro, Dave Bjork, Greg Shaffer

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

Approved the Minutes from January 9, 2024 first by, Al Artman, seconded by, Lori Murray

**MINUTES APPROVED BY ALL MEMBERS PRESENT**

**TREASURERS REPORT : February 2024**

➤ <b>Total Income:</b>	\$ 20,605.54
➤ <b>Total Expense:</b>	\$ 187,835.32
➤ <b>Net Income:</b>	\$ (167,229.78)
➤ <b>Balance:</b>	\$ 387,303.29

Approved the Treasurer's report for February 13, 2024 first by,  
Richard Strausbaugh, seconded by, Norm Matusek

**APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT**

**Manager's Report: Brian Mellor:**

1. Pulled CL2 samples in the plant and distribution daily
2. Backwashed filters as needed
3. Exercised valves
4. Filled CL2 and Potassium tank as needed
5. Pulled iron and manganese samples weekly
6. Pulled TC samples in Well #1 and Well #3 multiple times

**Open Session:**

- Greg Shaffer: Requested minutes missing on website to be posted
- Dave Bjork: Nothing
- Marty Vaccaro: Nothing

**Water Shut Off:**

**Water Turn On:**

**New Business:**

- New Budget: 2024 Budget approved \$190,000 no increase on billing for 2024 first by Norm Matusek second by Al Artman
- Water shut off's will still be done but the member will still pay for the whole quarter along with the turn on turn off fee.

**Old Business:**

**Executive Session: No**

**Adjournment:** 1<sup>st</sup> Norm Matusek

2<sup>nd</sup> Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM