BLOOMFIELD WATER COMPANY BOARD OF TRUSTEES MARCH 14, 2023

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

Absent: Al Artman

Members Present: David Bjork- Marty Vaccaro

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

Approved the Minutes from February 14, 2023 first by, Lori Murray, seconded by Norm Matusek

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Lori Murray

Total Income:

\$ 4,116.43

Total Expense:

\$ 6,058.43

Net Income:

\$ 1,942.00

> BALANCE:

\$ 441,794.46

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

Manager's Report: Brian Mellor

- Pulled CL2 samples in the plant and distribution daily
- ❖ Backwashed filters 2x a week
- Exercised valves
- Filled CL2 and Potassium tank every other day
- Pulled iron and manganese samples weekly
- Replaced the double check valve below the dam

Water Shut Off: Water Turn On: New Business:

Old Business: Budget: For 2023 was approved

Approved the Budget for 2023 first by, Richard Strausbaugh, seconded by, Norm Matusek

APPROVED THE BUDGET FOR 2023 BY ALL MEMBERS PRESENT

Executive Session: Yes 1st Lori Murray 2nd Norm Matusek

Adjournment: 1st Lori Murray

2nd Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM