BLOOMFIELD WATER COMPANY BOARD OF TRUSTEES APRIL 11, 2023

<u>Present</u>: 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: Marty Vaccaro

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

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

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Lori Murray

➤ Total Income: \$ 1,550.01
 ➤ Total Expense: \$ 12,803.28
 ➤ Net Income: \$ -11,253.27
 ➤ BALANCE: \$ 427,076.24

Approved the Treasurer's report first by, Al Artman, seconded by, Richard Strausbaugh
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

Water Shut Off: Water Turn On:

New Business:

Old Business: Well #1 is drilled casing is in, well #2 not yet completed waiting on a bit to come in.

wells are 300ft the casing is 120-140 feet

A water sample test will be taken, once engineering designs for pump size then

It will be submitted to the EPA

Executive Session: No.

Adjournment: 1st Al Artman

2nd Norm Matusek

THE MEETING ADJORNED AT 7:30 PM