

BLOOMFIELD WATER COMPANY

BOARD OF TRUSTEES

May 14, 2024

Present: Richard Strausbaugh, Vice President, Lori Murray Treasurer, Marty Vaccaro, Al Artman, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Richard Lesiecki, President

Members Present:

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

Marty Vaccaro was sworn into the board

Approved the Minutes from April 9, 2024 first by, Al Artman, seconded by, Marty Vaccaro

MINUTES APPROVED BY ALL MEMBERS PRESENT

TREASURERS REPORT : May 14, 2024

➤ Total Income:	\$	113,604.31
➤ Total Expense:	\$	9,264.53
➤ Net Income:	\$	104,339.78
➤ Balance:	\$	492,130.17

Approved the Treasurer's report for May 14, 2024 first by,

Al Artman, seconded by, Marty Vaccaro

APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Manager's Report: Brian Mellor:

Brian is delayed due to business at the lake: Al Artman shared information on Brian's behalf, we are waiting on in order to get the price approval from the EPA we need the price for everything for the project we don't have the price on pipe, electrical or on installation until we submit this to the EPA for their price. They charge 10% for what the cost is.

Richard Strausbaugh shared, they pulled the pipe old pump on the well they are cleaning and they used a camera it and it looked like it had been fracked wants to move on the gas line but it will be after Memorial Day before that project gets started.

Brian made the meeting. The Engineering Firm has completed their drawings and they will submit their drawings to the EPA, but it needs the board president Richard Lesiecki's signature first. We have to get pricing on putting the pumps, adapters, electric, plumbing to the wells. The cost of these supplies will be how the EPA comes up with a price for the permit

Open Session:

Water Shut Off:

Water Turn On:

New Business: Brian spoke with the board on the Water Plant problems that could arise: short term power failure, long term power failure, pump or motor failures, along with a variety of issues that could surface, the book is in Brian's office to guide anyone through repairing the problem.

Old Business:

Executive Session: No

Adjournment: 1st Marty Vaccaro
2nd Al Artman

THE MEETING ADJORNED AT 7:30 PM