

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
JULY 12, 2022**

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

Absent: Richard Lesiecki Vice President

Members Present:

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

Approved the Minutes from the **May 10, 2022**
Approved first by, Richard Strausbaugh seconded by Norm Matusek
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

NO JUNE MEETING DUE TO STORM

TREASURERS REPORT: June 2022

➤ Total Income:	\$ 14,672.66
➤ Total Expense:	\$ 14,327.94
➤ Net Income:	\$ 344.72
➤ BALANCE:	\$439,350.50

Approved the Treasurer's report first by, Al Artman, 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 as needed
- ❖ Exercised valves
- ❖ Filled CL2 and Potassium tank as needed
- ❖ Pulled iron and manganese samples weekly
- ❖ Pulled Coliform monthly
- ❖ Replaced tap at 3493 E Buckhorn
- ❖ Installed water tap at 2436 W Buckhorn
- ❖ Removed old water tap and installed stainless steel band at 2040 Matterhorn
- ❖ Fixed service line at 2514 Moudon Dr
- ❖ Repaired service line at 2248 Uster Dr
- ❖ Pulled TTHM's and HAA5's samples

Water Shut Off:

Water Turn On:

New Business: Assigned board positions

❖ **President:** Richard Lesiecki

❖ **Vice President:** Richard Strausbaugh

Approved the Board Positions first by, Norm Matussek , seconded by, Al Artman

APPROVED BY ALL MEMBERS PRESENT

❖ **Secretary:** Norm Matussek

Approved the Board Positions first by, Al Artman, seconded by, Richard Strausbaugh

APPROVED BY ALL MEMBERS PRESENT

Old Business:

Open Session:

Adjournment: 1st Al Artman

2nd Norm Matussek

THE MEETING ADJORNED AT 7:30 PM