

**BLOOMFIELD WATER COMPANY**

**BOARD OF TRUSTEES**

**AUGUST 8, 2023**

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

**Absent:** Norm Mautsek Secretary, David Bjork, Assistant Treasurer

**Members Present:** Marty Vaccaro, Cory Sprague

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

Approved the Minutes from July 11, 2023 first by, Al Artman, seconded by Richard Strausbaugh  
**MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT**

**TREASURERS REPORT:** Lori Murray

➤ <b>Total Income:</b>	\$ 11,917.50
➤ <b>Total Expense:</b>	\$ 19,408.00
➤ <b>Net Income:</b>	\$ 7,490.50
➤ <b>Balance:</b>	\$ 545,904.51

Approved the Treasurer's report first by, Richard Strausbaugh, seconded by, Al Artman  
**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. Repaired water leak at 1865 W Buckhorn Dr
  7. Repaired water leak at 7642 Lucerne Dr
  8. Repaired water leak in N Cove
  9. Clean drop pipe in well #5
  10. Replaced pump in well #5
- **Well #5:** ODNR required a meter to be put in so we could read how many gallons the well was pumping installed new pump and motor. Cost went through Bloomfield, requested that LBPOA pay half if not more the cost was \$10,000. Hopefully will be able to shut down Well #4 and run just #5. Board decided that LBPOA will pay 50% of the bill.
- Wells are complete, waiting for the samples to come back good then all will go to the engineering firm.

**Open Session:**

- Richard Lesiecki: Informed the board that two CDs were opened one for 36mths for the property loan and one for 13mths for a CD that had matured

**Water Shut Off:**

**Water Turn On:**

**New Business:**

**Old Business:**

**Executive Session:** No

**Adjournment:** 1<sup>st</sup> Al Artman  
2<sup>nd</sup> Lori Murray

THE MEETING ADJORNED AT 7:30 PM