

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
OCTOBER 11, 2022**

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

Absent: David Bjork, Assistant Treasurer

Members Present: Marty Vaccaro

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

Approved the Minutes from September 13, 2022
Approved first by, Al Artman seconded by Richard Strausbaugh
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Lori Murray

➤ Total Income:	\$ 20,948.57
➤ Total Expense:	\$ 4,065.29
➤ Net Income:	\$ 16,883.28
➤ BALANCE:	\$ 459,897.95

Approved the Treasurer's report first by, Al Artman, seconded by, Norm Matussek
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
- ❖ Ran pump #4
- ❖ Repaired water leak
- ❖ Repaired meter pit 3091 E Buckhorn
- ❖ Replaced light on outside of water plant

Well Development

- Two test holes were drilled and pump tested the weeks of September 25 and
- October 2, 2022.
 - Both test holes were drilled to a depth of approximately 300 feet; each well was
 - 3-4 inches in diameter.
 - Both test holes were pump tested and provided 50-65 gpm each.
 - Fully developed wells will be 12 inches in diameter and are anticipated to provide
 - 150 gpm each based on the initial pump test results.
 - The plant needs a supply of 120 gpm to meet the water needs of the association.
 - The cost to develop each well is \$150/foot for drilling and casing only.
 - Additional costs are required for power, pumps and piping.
 - The board approved proceeding with the development of both wells with regard to
 - drilling and casing.

Water Shut Off: 1

Water Turn On:

New Business: CD MATURES: Board decided to go with a one-year CD

Approved first by, Norm Matusek seconded by Richard Strausbaugh

APPROVED BY ALL BOARD MEMBERS PRESENT

Old Business:

Open Session: No

Adjournment: 1st Al Artman
2nd Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
NOVEMBER 8, 2022**

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

Absent: David Bjork, Assistant Treasurer

Members Present: Marty Vaccaro

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

Approved the Minutes from October 11, 2022 approved
first by, Richard Strausbaugh seconded by Norm Matussek
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Lori Murray

➤ Total Income:	\$ 11,370.97
➤ Total Expense:	\$ 12,069.85
➤ Net Income:	\$ -698.88
➤ BALANCE:	\$ 458,454.47

Approved the Treasurer's report first by, Al Artman, seconded by, Norm Matussek
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 every 6 days
- ❖ Exercised valves
- ❖ Filled CL2 and Potassium tank as needed
- ❖ Pulled iron and manganese samples weekly
- ❖ Switched to well number 4
- ❖ Repaired ditch on Lenzburg Drive
- ❖ Repaired exposed water line
- ❖ Repaired service line
- ❖ 1743 W Buckhorn installed meter pit
- ❖ Reconnected water service to 1688 W Buckhorn
- ❖ Replace water tap at 2180 Rhone Drive

Water Shut Off:

Water Turn On:

New Business:

➤ **Employee Christmas Bonus's:**

Bloomfield Water Company agreed to pay half of Employee Christmas Bonus

Approved first by, Richard Strausbaugh seconded by Norm Matussek

APPROVED BY ALL BOARD MEMBERS PRESENT

- **Member Billing Finance Charges:** The Bloomfield Water Company Board Members approved fines as follows: Each bill that becomes delinquent a \$10 fine will be levied against the members account if by the 10th of the month payment is not received a \$60 fine will be levied against the account, these fines are not to be removed by the office, if a member wishes to contest the fine, they must attend and present at the next board meeting. Each month the cycle of fines will repeat until the account has a zero balance.

- **Upcoming Election:** Alan Artman & Richard Strasbaugh are up for election 2023 Resume Forms to be sent out February 1, 2023, Ballots to be mailed out March 2, 2023, Ballots due back April 5, 2023, Ballots to be counted on April 10, 2023 prior to our April 11, 2023 Board Meeting.
A Nominating Committee will be Norm Matussek, Lori Murray and Richard Lesiecki

Old Business:

Executive Session:

Adjournment: 1st Al Artman

2nd Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
DECEMBER 13, 2022**

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

Absent: Norm Matusek Secretary

Members Present: Marty Vaccaro, Tom Ewing

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

Approved the Minutes from November 8, 2022

Approved first by, Al Artman, seconded by Richard Strausbaugh

MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Lori Murray

➤ Total Income:	\$ 4,730.61
➤ Total Expense:	\$ 4,646.33
➤ Net Income:	\$ 84.28
➤ BALANCE:	\$ 460,567.98

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

- ❖ Pulled CL2 samples in the plant and distribution daily
- ❖ Backwashed filters as needed every 4 days
- ❖ Exercised valves
- ❖ Filled CL2 and Potassium tank as needed
- ❖ Pulled iron and manganese samples weekly
- ❖ Replaced thermostat in water plant
- ❖ Ordered Double Check Valves installed below the dam
- ❖ Cleaned out Valve Boxes
- ❖ Installed Valve Box Extensions on Valve Boxes that are in the road

Water Shut Off:

Water Turn On:

New Business:

ELECTRIC AT THE DAM: BWC pays 90% of the Electric LBPOA pays 10% of electric looking for a 50/50 split. Will discuss with LBPOA board, BWC will wait for LBPOA Board decision on the split before moving forward

- **Double Check Valve (LBPOA TO PAY BWC BACK A PORTION OF \$4257.02)**
BWC will wait for LBPOA Board decision on the split before moving forward

Approved the decision to request LBPOA pay 50/50 portion of the Check Valve first by, Lori Murray, seconded by, Richard Strausbaugh

**APPROVED THE 50/50 PAY BACK TO BWC FOR CHECK VALVE BY
ALL MEMBERS PRESENT**

WATER TAP IN FEE INCREASE: Cost has been \$1750.00 request to raise to \$2,500.00 due to increase on parts, time and labor.

Approved the decision to raise the Water Tap in Fee first by,
Al Artman, seconded by, Lori Murray

APPROVED BY ALL MEMBERS PRESENT

Old Business:

Executive Session: Yes 1st Richard Lesiecki 2nd Al Artman, to go into Executive Session

Adjournment: 1st Al Artman

2nd Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM