

**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

➤ <b>Total Income:</b>	\$ 11,370.97
➤ <b>Total Expense:</b>	\$ 12,069.85
➤ <b>Net Income:</b>	\$ -698.88
➤ <b>BALANCE:</b>	\$ 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 10<sup>th</sup> 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 Matusek, Lori Murray and Richard Lesiecki

**Old Business:**

**Executive Session:**

**Adjournment:** 1<sup>st</sup> Al Artman  
2<sup>nd</sup> Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM