

**BLOOMFIELD WATER COMPANY  
BOARD OF TRUSTEES  
NOVEMBER 14, 2023**

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

**Absent:** Richard Lesiecki, President

**Members Present:** Marty Vaccaro, Dave Bjork

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

Approved the Minutes **from October 10, 2023** first by, Norm Matussek, seconded by Richard Strausbaugh  
**MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT**

<b><u>TREASURERS REPORT:</u></b>	Lori Murray
➤ <b>Total Income:</b>	\$ 15,396.20
➤ <b>Total Expense:</b>	\$ 4,819.37
➤ <b>Net Income:</b>	\$ (10,576.83)
➤ <b>Balance:</b>	\$ 553,170.11
➤ <b>Loan Balance:</b>	\$ 49,379.42

Approved the Treasurer's report first by, Norm Matussek, seconded by, Dave Bjork  
**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. Replaced 2-meter pits in distribution
7. Repaired wire and conduit on well #3
8. We are running well #3 almost every day

- **Well #3 Cleaning:** Still waiting on Frontz Drilling quote, Dennis from Jameson Drilling has submitted a quote both will camera the well before and after

- Brian has the approval to decide which company to use for the job based on the quotes submitted
- Still do not have approval on the wells

Board approved the decision for Brian to choose who to use to service the well first by, Al Artman seconded by, Norm Matusek

**APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT**

**Both Boards Elections:** Will be blending the to election together as one which will save on supplies and postage, will present at the Annual meeting the new Board Members

**Open Session:**

**Water Shut Off:** 4

**Water Turn On:**

**New Business:**

**Old Business:**

**To go into Executive Session,** first by Al Artman and seconded by Lori Murray

**To come out of Executive Session,** first Al Artman and seconded by Norm Matusek

**Executive Session:** Yes, Christmas Bonus

Board approved the employee Christmas Bonuses and BWC to split evenly with whatever LBPOA agreed to first by, Al Artman seconded by, Norm Matusek

**APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT**

**Adjournment:** 1<sup>st</sup> Norm Matusek

2<sup>nd</sup> Al Artman

THE MEETING ADJORNED AT 7:30 PM