

**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

➤ <b>Total Income:</b>	\$	4,730.61
➤ <b>Total Expense:</b>	\$	4,646.33
➤ <b>Net Income:</b>	\$	84.28
➤ <b>BALANCE:</b>	\$	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 2<sup>nd</sup> Al Artman, to go into Executive Session

**Adjournment:** 1<sup>st</sup> Al Artman

2<sup>nd</sup> Richard Strausbaugh

THE MEETING ADJORNED AT 7:30 PM