

**BLOOMFIELD WATER COMPANY
BOARD OF TRUSTEES
ZOOM MEETING
FEBRUARY 9, 2021**

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

Absent:

Members Present: Chad Schuler, Tom Kirchendorfer, Cindy Norris Dave Quiring, Marcia Troyer

Call to Order: Brian Mellor, Lake Manager called the meeting to order at 6:30

Approved the Minutes from the **December 8, 2020**
Approved first by, Richard Lesiecki seconded by Norm Matussek
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

Approved the Minutes from the **January 12, 2021**
Approved first by, Richard Strausbaugh seconded by Judd Schuler
MINUTES APPROVED BY ALL BOARD MEMBERS PRESENT

TREASURERS REPORT: Judd Schuler February 9, 2021

- **TOOK IN:** \$ 15,887.00
- **SPENT:** \$ 3,924.98
- **BALANCE:** \$ 483,748.38

All the paperwork is completed for the land purchase at Killbuck Bank and arrangements were made today for Killbuck Bank to do an automatic withdrawal on the 28th of each month for the duration of the loan. Payments are \$1,824.54. With a Balloon payment due in July 28 2023 of \$54,149.92 as long as we keep the CD at Killbuck Bank we can roll it over to another loan the July 2023 payment is when the loan expires.

******Next month Treasurer's report will show an expense line in for loan payment**

- Approved the Treasurer's report first by, Richard Lesiecki, seconded by Norm Matussek
APPROVED THE TREASURER'S REPORT BY ALL MEMBERS PRESENT

Property purchased for Bloomfield has been surveyed, discussion to have Killbuck Bank do a monthly withdrawal for the payment on the loan

Manager's Report: Brian Mellor

- Pulled samples in the plant and distribution daily
- Exercised valves
- Filled CL2 and Potassium tank as needed
- Pulled iron and manganese samples weekly
- Pulled Coliform sample
- Finished wiring on well #4
- Ran well #4 it drew down to 44ft
- Back wash filters as needed

Operating Report:

Water Shut Off:

Water Turn On:

New Business:

ELECTION OF OFFICERS:

President: Richard Strausbaugh

Approved to have Richard Strausbaugh as President
first by, Norm Mautsek, seconded by Richard Lesiecki
APPROVED THE BOARD MEMBER POSITIONS BY ALL MEMBERS PRESENT

Vice President: Richard Lesiecki

Approved to have Richard Lesiecki as Vice President
first by, Norm Mautsek, seconded by Richard Strausbaugh
APPROVED THE BOARD MEMBER POSITIONS BY ALL MEMBERS PRESENT

Treasurer: Judd Schuler, will remain the Board Treasurer

Old Business:

Adjournment: 1st Norm Matusek
2nd Richard Lesiecki

THE MEETING ADJORNED AT 7:30 PM