

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:16 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Administrator Cole, Attorney Schuk, Utility Director Alexandroni and Clerk Kinsch.

2. Discussion and possible action on the following:

- a. Bloomfield Utility Department – Baxter & Woodman Proposal for Professional Engineering Services for Final Compliance Alternatives Plan for Phosphorus Removal (Waste-Water Plant).

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the Baxter & Woodman Proposal for Professional Engineering Services for the Final Compliance Alternatives Plan for Phosphorus Removal. A voice vote was 5-0; motion carried.

- b. Bloomfield Utility Department – Robinson Engineering Proposal for Professional Engineering Services for Chlorides Variance Final Report (Water Plant).

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the Robinson Engineering Proposal for Professional Engineering Services for Chlorides Variance Final Report. A voice vote was 5-0; motion carried.

- c. Employee Benefits – One Digital Employee Life Insurance Renewal

Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the Employee Life Insurance Renewal. A voice vote was 5-0; motion carried.

3. Adjournment:

A motion was made by Trustee Conlon; seconded by Trustee Bernstein to adjourn the meeting at 6:28 pm.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk