MACL BOARD MEETING AGENDA – January 12, 2026
Meeting at 6:30 p.m. in upstairs conference room of Town Hall

I. EXECUTIVE SESSION – 6:30 p.m. – Discuss Personnel Matters
II. Call to Order by Chairman – 7:00 p.m.
III. Reading and Approval of Minutes from December 8, 2025 board meeting.

IV. REORGANIZATION MEETING -
a. Election of Temporary Chairperson for Election of Board Chairperson.
b. Nomination and Election of Board Chairperson
c. Nomination and Election of Board Vice-Chairperson (Alan's term expires 12/31/2025).
d. Appointment of Attorney – Pepicelli, Youngs and Youngs PC
e. Appointment of Accounting Firm – McGill, Power, Bell & Associates
f. Appointment of Bank – Marquette Savings Bank

V. RESIDENT – Mr. Cody Tingley (Re: Price Increase)

VI. REPORTS -
Brian Cagle, Attorney –
a. Discuss and Vote: Proposing updated agreement to CLJMA.

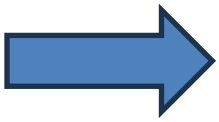
VII. REPORTS –
Carl McLean –
a. Discuss and Vote: Approve chart of customer penalties and fees to be adopted immediately.
b. Discuss and Vote: Meter repair/replacement costs and processes.
c. Discuss and Vote: Automatic meter reading system.

Mario DeBlasio –
a. Fishing plumbing meter issue.
b. Trailer at 335 N. 2nd Street, no meter, water usage.

KLH Engineers –
a. Review and discuss consulting engineers report.
b. Discuss and Vote: Equitable rate findings for high-volume users.
c. Discuss and Vote: Status of one DEP violation unresolved – flow meters for wells.
d. Discuss and Vote: Approval of Perry Excavating invoice for $5,985 (backflow preventer install).

Robert Morrow –
a. MACL flows
b. Status of Well #1 and #2 – one running 50% less than the other?
c. Filter building – DEP required potassium permanganate calibration cylinder installation along with pipe labeling will be completed by December 19.
d. Filter building flow meter.
e. Lead and copper pipe analysis due by November 2026.
f. Backflow check valve installed on January 6.
g. No additional quotes received for manifold piping at filter building. DC Plumbing not able to provide yet.

Julie McVay –
a. Lead line customer notification letter mailed 12/18/2025.
b. McGill, Powers & Bell audit will be the week of January 19.



VIII. **OLD BUSINESS** – Update discussion on inability to maintain/disassemble pneumatic valves. Sand filter, piping, valves, etc.

IX. **NEW BUSINESS**

a. Review and Vote: Profit and Loss Statement
b. Review and Discuss: Aged Accounts
c. Review and Vote: Bills Presented for Payment

IX. **ADJOURNMENT**