*MACL BOARD MEETING AGENDA – February 9, 2026*
**Meeting at 6:30 p.m. in upstairs conference room of Town Hall**

**I. Call to Order by Chairman – 6:30 p.m.**

**II. Reading and Approval of Minutes from January 12, 2026 board meeting.**

**III. REORGANIZATION MEETING -**

a. Re-appointment of Engineering Firm for 2-year period – KLH Engineers, Inc.

**IV. REPORTS -**

**Brian Cagle, Attorney –**

**a.** Discuss and Vote: Updated water/sewer rules and regulations.
**b.** Discuss and Vote: Water/sewer connection fees and what size meter is included.
c. Refund issue for sewage overage miscalculation in old water software.
**d.** Capital One credit card issue - paid in full on 2/6. Pending new card application with Marquette Bank.

**Mario DeBlasio –**

a. Discuss and Vote: Appointment of employee search committee.
b. Report of meter testing results from Laurel Management.

**Carl McLean –**

a. Discuss and Vote: Flow meter requirements for filter building (repair or replacement).

**Chris Gates –**

a. 2026 and 2027 budgets discussion.

**KLH Engineers –**

a. Review and discuss consulting engineers report.
b. Discuss and Vote: Well Flow Meters - PADEP Violation. Authorize KLH to produce design drawings.
c. Discuss and Vote: Well Status and Testing - Moody Report Review
d. Discuss and Vote: Lead Service Line Investigation
e. Discuss and Vote: General Services for Annual Reports - WMR, CCR, Waivers

**Robert Morrow** –

a. MACL flows
b. Update: Manifold piping at filter building, quotes?

**Julie McVay –**

a. Discuss and Vote: McGill, Powers & Bell conducted their audit on January 22, 23 & 28. They need approval to "make an allowance" on our books for two accounts we have liens against: 700 Water Street Lawrence Zehr and 210 Main Street Margaret Townsend.
b. Meter reader gun not working; cold temps or battery issue. Sent to Carl on 2/5 then to Kemp Meek for repair.

**V. OLD BUSINESS** –

**VI. NEW BUSINESS**

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

**VII. ADJOURNMENT**