MACL BOARD MEETING AGENDA – April 13, 2026
Meeting at 6:30 p.m. in downstairs conference room of Town Hall

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

II. Reading and Approval of Minutes from March 9, 2026 board meeting.

III. <u>REPORTS -</u>

Brian Cagle –

a. Expand language in rules & regulations for customer requests to escrow money for sewer/lateral repairs.

Mario DeBlasio –

a. Discuss and Vote: Reimburse Mario DeBlasio $450 for conference registration fee for his attendance at the PA Municipal Authorities conference on March 23-26.
b. Report: Mario's attendance at PA Municipal Authorities conference in March.
c. Discuss and Vote: Approve Mario and Carl to attend PMAA Annual Conference September 13-16 in Erie.
d. Discuss and Vote: CLCDC sidewalk project at the beach. Possible MACL contribution?
e. Discuss and Vote: Sewer overage refunds – refund any? Timeline/amount of refunds? Credit memos to customers issued over the next two months (before new fiscal year).
f. Report: CLJMA removed our flowmeter on March 25. New flowmeter selection.

Carl McLean –

a. Touch up work on water tank.

Chris Gates –

a. Report on 2026 & 2027 budgets ($1000 in 2027 budget for LSL Project).

KLH Engineer –

a. Review and Discuss: Consulting Engineers Report.
b. Discuss and Vote: Plant Flow Meter Replacement.
c. Discuss and Vote: Authorization to Advertise Well Flow Meter Installation Project.
d. Discuss and Vote: Inflow and Infiltration Remediation
e. Report: CLJMA Flow Meter
f. Third quarter reconciliation report provided by CLJMA.

Robert Morrow –

a. MACL flows.
b. CLJMA flows: February & March. Bob's average flow figures compared to CLJMAs.
c. Result of camera inspection at filter building drain line.
d. Erin Brown shut off at curb-stop by mail box.
e. Back-up plan for Bob's time off for surgery
f. Replaced meters: Dillinger's, CLJMA, Fire Dept.
g. Filter building valves delivered Thursday. Pre-construction meeting with Fisher Plumbing to be set.

Julie McVay –

a. PA Dept of Revenue notice for 2023 tax reporting is resolved -- one summary form needed submitted.
b. Liens have been paid: 700 Water Street (Zehr Building) and 1040 Marshall Street. Brian satisfying both.
c. New report option in Munibridge: "Bad meter report" shows no water usage for specified period of months indicating possible meter issue or customer out of town.

IV. <u>OLD BUSINESS</u>: I&I mitigation.

V. <u>NEW BUSINESS</u>

a. Review and Vote: Profit and Loss Statement
b. Review shut-off list. Review aging list, shut offs completed, shut-offs upcoming.
c. Review and Vote: Bills Presented for Payment

VI. <u>ADJOURNMENT</u>