MACL BOARD MEETING AGENDA – May 11, 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 April 13, 2026 board meeting.
III. <u>REPORTS -</u>

Riley Paris "MuniBridge Solutions" –
a. Report on new Munibridge Solutions features: Auto pay and mass messaging system
b. Discuss and Vote: Accept new Munibridge Solutions new features as presented.

Mario DeBlasio –
a. Report: CLJMA removal of our flowmeter on March 25. Meeting with Lew Walker.
b. Report: Mario's meter reading stats for April.
c. Report: USDA meeting. Schedule meeting with them and our grant committee.
d. Discuss and Vote: GIS mapping project with PA Rural Water slated for fall ($11-12,000)

Carl McLean –
a. Job descriptions for water operator and meter reader
b. Discuss and Vote: Interview with Nathan Koehne, possible meter reader.

Chris Gates –
a. Report on 2026 & 2027 budgets

KLH Engineer –
a. Review and Discuss: Consulting Engineers Report.
b. Discuss and Vote: Authorization for annual reconciliation.
c. Plant Flow Meter Replacement (ordered meter on 5/8, 6 weeks delivery).
d. Discuss and Vote: Authorization to advertise well flow meter project.
e. Discuss and Vote: Inflow and Infiltration Remediation
f. Report: CLJMA Flow Meter
g. Discuss and Vote: Annual CLJMA reconciliation.
h. Discuss and Vote: Capital Projects Plan

Robert Morrow –
a. MACL flows.
b. Back-up plan for Bob's time off for surgery. Davidson notified and scheduled?
c. Replaced meters: John Leasure, Taylor Webber (new customer), Laundromat (will install).
d. Need three estimates for drain repair – one from Fisher.
e. Fisher Plumbing filter building project – half completed.

Julie McVay –
a. Transferred $75,000 from regular savings to high-yield savings. Will keep sweep checking account.
b. Sent notice to customers to choose invoicing by regular mail or email option.

IV. <u>OLD BUSINESS</u>
V. <u>NEW BUSINESS</u>
a. Review and Vote: Profit and Loss Statement
b. Review shut-off list. Review aging list, no shut offs, upcoming shut offs (three on May 18).
c. Review and Vote: Bills Presented for Payment

VI. <u>ADJOURNMENT</u>