****AMENDED AGENDA (during meeting)****

MACL BOARD MEETING AGENDA – June 8, 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 May 11, 2026 board meeting.

III. <u>REPORTS –</u>

Tom Fleming, Resident: Deduct Meters

McGill, Powers & Bell: Jessica Hamilton and Bruce Lawrence

a. Presentation of 11-month audit of 7/31/2024 thru 06/30/2025.

Mario DeBlasio –

a. Discuss and Vote: To approve and accept the 11-month audit of 7/31/24-6/30/25.
b. Our new meter at CLJMA not calibrated; waiting for wire. Flow numbers are in valid.

*****MOTION: To approve quote received tonight from Fisher Plumbing of $2,659.00 to install 4" meter at filter building. Engineer suggests confirming if the electronic component is included; Mario will discuss with Fisher Plumbing. (McLean/Gates/Approved) (Motion carried).***

c. Fisher Plumbing filter building project completed. All leaks solved, backwash successful; both filters operating properly at this time per Bob.
Discuss and Vote: Additional invoice from Fisher Plumbing for extra work at filter building ($1583).

Carl McLean –

a. Job descriptions for water operator and meter reader.

Chris Gates –

a. Discuss and Vote: Final 2027 budget.

KLH Engineer –

a. Discuss and Vote: Award well flow meter installation to: Fisher $53-58,000, Gildea $23,900, Perry $22,653 or Mansfield Sanitation $24,500.
b. Discuss and Vote: Authorize KLH to investigate best sewer lines to replace & summary segments.
c. Discuss and Vote: Authorize KLH to prepare a capital improvements plan.
d. Discuss: Consulting Engineers Report.

Robert Morrow (in absentia via Julie McVay) –

a. MACL flows – no flow report this month due to new meter at CLJMA not being calibrated.
b. Replaced one meter with Nathan: Lori Walls.
c. Three estimates for drain repair at filter building. Only Fisher Plumbing provided quote of $6,679.00.

Julie McVay –

A. CCR report distributed by Bob on 5/26, listed on both websites and link provided on June customer invoices. Certification form sent to the DEP on 6/4.
B. All bank accounts have been reconciled as of May 31.
C. We are registered for the free PMAA Performance Assessment Program. More policies need developed to increase our score - our score last year was 222/461.
D. Discuss and Vote: Choose audit firm for 2026 thru 2028 – two proposals received.
E. 4" mag meter for filter building with wire kit delivered 6/4.
F. Discuss and Vote: To accept premium renewal with Selective insurance: $14,449 ($969 increase), includes worker's comp policy but not Julie's bond.
G. Nathan Koehne started on 5/27 – read 375 meters and replaced one successfully. Interested in school.

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 (2).
c. Review and Vote: Bills Presented for Payment

VI. <u>ADJOURNMENT</u>