MACL BOARD MEETING AGENDA – July 13, 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 June 8, 2026 board meeting.

III. <u>REPORTS –</u>

Mario DeBlasio –

Executive Session:

a. Motion to enter into Executive Session to discuss water incident of June 25

b. Meter at filter building installed by Fisher Plumbing, leaks & support resolved; 20% still owed.
c. Our meter at CLJMA not calibrated. Reconciliation meeting postponed.
d. Perry Excavating to install our two well flow meters; preconstruction meeting held tonight.
e. Hiring of Brian Leuthold as part-time, as needed employee in our payroll system.
f. Discuss and Vote: Dixon Pressure recording device.
g. Badger meters from Exeter.

Carl McLean –
a. Discuss and Vote: Accept Munibridge Solutions new features: auto pay and mass messaging.

KLH Engineer –
a. Motion to Adopt: Revised resolution for the PA Statewide LSA Grant Application for the Tank Rehabilitation Project.
b. Discuss and Vote*:* Approval of funds to address plant deficiencies as identified in the MACL incident report.
c. Discuss and Vote: To allocate funds for the following projects stemming from deficiencies in the water incident review meeting.
    - Plant Pressure - Remote Monitoring
    - Plant Security Cameras
    - Investigation and replacement of pressure gauges at the plant.
    - Painting and Labeling of Plant Piping/Valving.
    - Removal of Plant Bypass Line (to be determined with DEP).
d. Discuss and Vote: Authorize KLH to investigate best sewer lines to replace & summary segments.
e. Discuss and Vote: Authorize KLH to prepare a capital improvements plan.
f. Discuss: Consulting Engineers Report.

Julie McVay –
a. Nathan replaced two broken meters this month.
b. Discuss and Vote: Two estimates received for drain repair at filter building -- Fisher Plumbing provided quote of $6,679.00 and Mansfield $7,000. Three vendors declined.

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.
c. Review and Vote: Bills Presented for Payment