MACL BOARD MEETING AGENDA – August 10, 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 July 13, 2026 board meeting.

III. <u>REPORTS –</u>

Executive Session: Personnel Matters – Modification/distribution Water Operator duties.

Mario DeBlasio –

a. Discuss and Vote: Backflow preventors on both wells – KLH has suggestion.

Carl McLean & Brian Cagle –

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

Chris Gates –

a. Review fiscal year end budget vs. actual report.

b. Discuss and Vote: Increase insurance limits per building as below. Underwriters will review and determine if appraisals are needed.

Water Tower:	$1.5 million
Filter Building:	$600,000
Lift Station:	$185,000
395 High Street:	no increase
Well House:	no increase

KLH Engineer –

a. Discuss and Vote: MACL - CLJMA flow meter percentage methodology and overall operation.
b. Discuss and Vote: CLJMA reconciliation
c. Discuss: WTP quotes
d. Discuss: CE report
e. Discuss and Vote: Rescind order to reduce monthly payment to CLJMA from $15,000 to $10,000.

Bob Morrow –

a. Flows (estimated water only).
b. Discuss and Vote: Annual cleaning of lift station at middle school in September.
c. Fisher Plumbing installed meter at filter building.

Julie McVay –

a. Discuss and Vote: Perry Excavating – new quotes for moving tanks ($9,030) and labeling pipes ($3,200). Change/additional quote pending for commissioning of three well flow meters.
b. Discuss and Vote: Estimate from Fisher Plumbing to install cut-out pipe: $1,489.
c. Nathan replaced one meter.
d. The SAM registration has been completed and now expires in June, 2027.
e. Discuss and Vote: Liens on Erin Brown & Heather Casto properties – based on $1000+ owed?

IV. <u>OLD BUSINESS</u>: Deficiency report due to DEP by August 20.

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

VI. <u>ADJOURNMENT</u>