MACL BOARD MEETING AGENDA – September 14, 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 August 10, 2026 board meeting.
III. <u>REPORTS –</u>
Executive Session: Personnel Matters – Modification/distribution Water Operator duties.

Mario DeBlasio –

a. Meter at filter building - one wire was not connected.
b. Perry Excavation began installing two well flow meters on 9/3. Project on hold waiting for part.
c. Bypass valve cut out to be done by Perry Excavating - deficiency report completed and accepted by DEP.
d. Discuss & Vote: To rescind prior motion of July 13th for purchase of recording device to monitor pressure readings ($1,000). The new quote from CAS includes a data logger and pressure transducer for $1,524.00.
e. Grant committee: prioritization of grants needed (water tank, Scada, rehab sewer system, etc).
f. Report on approved motion of $3,020 for painting and labeling at filter building by Perry Excavating.
g. Report on approved motion of $3,000 for filter building security: $2309.18 for equipment + $900/year for internet & ring subscriptions =$3,209.18 total.
h. Discuss and Vote: Subscription for internet services thru Windstream (Uniti) at Townhall for $55++/month for one year contract.
i. Discuss and Vote: Subscription for phone services at Townhall. Three quotes received: Spectrum $16+ +/month for 1 year, Zoom Phone $16-21++/month for 1 year, Armstrong $135++/month for 3 years.

Brian Cagle –

a. Release of lien process - judicial sale wipes out liens; how do we get our lien paid? Bragg lien.

Carl McLean & Brian Cagle –

a. Discuss and Vote: Accept Munibridge Solutions new features: auto pay and mass messaging.
b. Discuss and Vote: To approve and accept quote from Riley Paris for new MACL website.

Chris Gates –

a. Recommendation for a new water/sewer monthly rate.

KLH Engineer –

a. Discuss: CE report
b. Discuss: Plant monitoring systems.

Bob Morrow –

a. Flows.
b. Well number two: Damage occurred to wiring and overload relay assembly to the well pump. Approximate cost for repair/parts: $500.
c. Hydrant flushing: De-chlorinator through USA Blue Book: $915 for one unit and $235 for tablets = $1150+. This unit will remove chlorine from hydrant flushing discharge water as per DEP requirement.

Julie McVay –

a. Based on our requested insurance coverage increases (Water Tower: $1.5 million, Filter Building: $600,000, Lift Station: $100,000), our agent quoted an additional $1,519 for a total premium of $15,968 per year. The underwriters are not requiring appraisals.
b. CLJMA 2026-2027 proposed operating cost spreadsheet provided by Lew Walker. Approximate monthly payment of $20,810.40 (we passed motion to increase payment to $20,000/month starting in October).
c. Discuss and Vote: Switch to post card billing in November. Munibridge will print post cards with meter reads and QB will still email them. We will save on postage, envelopes and processing time.
d. Spark Community Capital – grant writers used by CLJMA. They received grant from M. Brooks office.
e. Reconciliation payment of $64,457 has been sent to the CLJMA.

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

VI. <u>ADJOURNMENT</u>