MACL BOARD MEETING AGENDA – October 12, 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 September 14th, 2026 board meeting.

III. <u>REPORTS –</u>

Mario DeBlasio –

a. Perry Excavation - well flow meter project delayed for parts, new start date pending.
b. Discuss and Vote: Gardin Alley construction project.
c. Discuss and Vote: Mandate for tap requirements with new construction; revise rules & regulations.
d. Discuss and Vote: Lower NSF fee to customers from $50 to $35.

Chris Gates –

a. Discuss and Vote: Increase monthly sewer rate to customers, effective December 1 or January 2, 2027?
b. Discuss and Vote: Increase rates for high-volume users (1" and over meter), as KLH recommended in 2025 rate evaluation study, effective December 1 or January 1, 2027.

KLH Engineer –

a. Discuss: CE report.
b. Discuss: Water tank repairs and financing.
c. Discuss and Vote: Adopt resolution for the application of a statewide local share account grant for sewer system rehabilitation.
d. Water treatment plant sodium hypochlorite conversion investigation.

Bob Morrow –

a. Flows.
b. Discuss and Vote: Quote from Mansfield Sanitation for Rte. 6 sewer line cleaning and video inspection (2400" main line/8" clay tile): cleaning $5500, video $4500, traffic control $3400 = Total $13,400. Nassco inspection report - $1300 individual lateral inspections, $480 each with 13 known laterals.
c. Discuss: Quote from Barber's Chemicals for conversion from gaseous chlorine to sodium hypochlorite at the filter building = $3,911.42 installed (includes 3-month supply of sodium hypochlorite).
d. Well number two: Damage occurred to wiring and overload relay assembly to the well pump. Approximate cost for repair/parts: $550.
e. DEP announced new quarterly arsenic testing.
f. Mansfield Sanitation replaced pump motor & starting relay in lift station at filter building (under warranty).
g. Evans Square new 2" meter replacement to begin on October 13. They will reimburse us for meter.
h. Discuss: Repair of valve at First street.

Julie McVay –

a. Discuss and Vote: Approve emergency message with hyperlink via Munibridge module. Who can initiate?
b. Outside storage unit has been cancelled due to rate hike; contents moved to boro garage (save $2000/year).
c. Kinetic internet service to townhall begins 10/15. New telephone service thru OOMA begins on 10/26.
d. New auditors, Mattern CPA, will be in office to begin 2025-2026 audit on October 15 & 16.

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.
c. Review and Vote: Bills Presented for Payment

VI. <u>ADJOURNMENT</u>