MACL BOARD MEETING AGENDA – November 9, 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 October 12th, 2026 board meeting.

III. <u>REPORTS –</u>
Guest: Jason Ruggerio, Grant Writer with Sparks Community Capital
Guest: Tom Fleming, Grant Committee: Update on projects.

Mario DeBlasio –
a. Discuss and Vote: Increase penalty for any customer dumping rainwater to $500 first occurrence and $1000 each occurrence after.
b. Smoke testing in late summer 2027, done by PA Rural Water, pay for smoke used only.
c. Eddie Trzeciak being made partner at KLH.

Jim Tigri –
a. Discuss and Vote: hiring Jason Ruggiero of Sparks Community Capital for writing grants.

Carl McLean -
a. Discuss: How to resolve Alan's water filter issue.
b. Discuss and Vote: Flushing out the chlorine contact line on 2nd Street.

KLH Engineer –
a. Discuss: CE report.
b. Report on water hammer.
c. Discuss: Water tank repairs and financing.
d. Discuss and Vote: LSA Application Status

Bob Morrow –
a. Flows.
b. Discuss and Vote: Quote from Mansfield Sanitation for Rte. 6 sewer line cleaning/video - $13,400. Powell Sanitation and Insight Pipe quotes received.

Julie McVay –
a. Rate increase letters mailed with post cards this month. On-line payment link not operational yet.
b. Kinetic internet service to townhall now active (Armstrong cancelled). New telephone service thru Unifi will begin this week (Armstrong cancelled). Annual savings of $2000 per year with these changes.
c. New MACL domain of: "**Conneautlakeborowater.gov**" is approved but not operational yet. New MACL website being developed; will be hosted on this domain. New office email will be: "office@conneautlakeborowater.gov".
d. Discuss and Vote: 2027 Board Meeting Dates:

<u>Monday, January 11</u>	**Monday, July 12**
Monday, February 8	**Monday, August 9**
Monday, March 8	**Monday, September 13**
Monday, April 12	**Monday, October 11**
Monday, May 10	**Monday, November 8**
Monday, June 14	**Monday, December 13**

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>