Municipal Authority of the Borough of Conneaut Lake
Board Meeting
January 10, 2022

Members - Alan Baldarelli, Rob Golenberke, Jim Tigri,
Members Attending by Conference Call - Mario DeBlasio, Carl McLean
Others – Brian Cagle, Steve Halmi, Robert Morrow, Shirley Phelps,

Brian Cagle brought the re-organizational meeting to order at 6:30 pm.
1. Alan Baldarelli nominated Carl McLean for Chairman. Jim Tigri seconded the motion. (Motion carried) Roll Call was taken- DeBlasio - yea Alan- yea Tigri – yea Golenberke – yea McLean - yea
2. Carl McLean nominated Alan Baldarelli for Co-Chairman. Mario DeBlasio seconded the motion. (Motion carried) Roll call was taken – Tigri – yea, Baldarelli – yea, DeBlasio – yea, McLean – yea Golenberke - yea

Carl McLean brought the meeting to order at 6:34 pm.

- Carl McLean made a motion to appoint Marquette Savings Bank, McGill, Power, & Bell our Accountant, Steve Halmi our Engineer, and Brian Cagle as our Attorney. Mario DeBlasio seconded the motion. (Motion carried) Roll Call was taken – Baldarelli – yea, DeBlasio – yea, Golenberke – yea Tigri – yea McLean -yea
- Mr. DeBlasio made a motion to adjourn the re-organizational meeting. Carl McLean seconded the motion. (Motion carried) Roll Call taken - Baldarelli – yea, DeBlasio – yea, Golenberke – yea Tigri – yea McLean -yea

REPORTS -
Brian Cagle, is waiting for the files regarding the School Lift Station from Mr. Ferguson's office. Mr. Cagle had nothing else to report. Mr. Cagle stayed until the "new business" was discussed then left the meeting.

NEW BUSINESS – *Reflections of Conneaut Lake Development*.
Mario DeBlasio received a phone call from the Developer of this project requesting water service. This development is located in Sadsbury Township. He has received some approval from the Township and stated his next hurdle will be for water and sewer. The developer has made an interest for MACL to provide bulk water to this development. Mr. DeBlasio would like Mr. Cagle to research the legality of MACL providing this water service. Mr. Halmi stated in the past he has only seen Agreements made between a Municipality and the Township. After a lengthy discussion the members should formulate questions they have to be discussed at our April meeting. Until then this issue is tabled until Mr. Cagle comes back with his legal opinion and we receive a request from the Developer.

Agenda Rules - Mrs. Phelps would like the issue of putting items on the Agenda followed per the new law. Mr. Cagle stated that items to be discussed at the meeting need to be put on the agenda prior to the meeting. Items of of urgent importance can be added during the meeting and discussed but, cannot be voted on. After a discussion all members agreed to following the agenda rules.

Steve Halmi, received a proposal from Moody & Associates in regards to the development of a new ground water source for MACL. The feasibility study cost is $5,000. If we were to advance to the production pre-drilling plan the cost is $28,500. Not included in these prices is the final construction for the production of the well.

Mr. McLean stated he would like more time to analyze Moody's proposal and formulate questions for next month's meeting.

- Mario DeBlasio made a motion to table this issue until April's meeting when we meet in person. Carl McLean seconded the motion. (Motion carried) Roll call taken – Tigri – no, McLean – yea, Golenberke – yea, Baldarelli – yea DeBlasio - yea
- *Mr. DeBlasio changed the above motion to the following motion* – To delay any formal action on Moody's proposal tonight but to be able to discuss it at this meeting. Carl McLean seconded the motion. (Motion carried) Roll call taken - Tigri – no, McLean – yea, Golenberke – yea, Baldarelli – yea DeBlasio – yea

Mr. Halmi stated the proposal is outlined entirely for them to complete a feasibility study. Mr. McLean stated that some parts are confusing to him that is why he would like more time more time to review it. Mr. McLean then stated he received a notice from the PA Game Commission they are officially rejecting their allowance for us to drill on their land. *Sixth Street sewer repair informal quotes* – Steve has not had a chance to do this.

Bob Morrow, *filter building totalizer* **–**Bob contacted the company and they cannot repair our unit any more. The old price he was given to by a new unit was $1241. The vendor said the new price maybe a few hundred of dollars more.

- Alan Baldarelli made a motion to have Bob Morrow spend up to $1500 to buy a new unit. Rob Golenberke seconded the motion. (Motion carried) Roll call taken – unanimous yea

Truck under coating – the fluid film undercoating stops the middle of November. He called another vendor located in Hartstown who does not do fluid film but does do something similar. The members agreed to just get it done. *Flows* - Bob then reviewed the flows

Shirley Phelps, passed out State Ethic Forms to the members along with Engineer and Attorney. Shirley will advertise in the Meadville Tribune that our February and March meetings will be remote.

NEW BUSINESS – Purchase of tool box for Bob's truck.
Jim Tigri **–** the box on the old truck is not worth taking off. Jim would like to purchase a new toolbox for the new truck.

- Carl McLean made a motion to have Bob purchase a new tool box not to exceed $800.00. Alan Baldarelli Seconded the motion. (Motion carried) Roll call taken – unanimous yea.

M*inutes of previous meeting* **-** (Golenberke/Tigri)
Profit and Loss - (DeBlasio/Baldarelli)
Aged Accounts - reviewed
Bills to be Paid - (Baldarelli/Golenberke)
Adjournment – 7:45 pm (McLean/Golenberke)