Municipal Authority of Conneaut Lake
Board Meeting
September 12, 2022
(revised according to Robert's Rules of Order [12th Edition])

Members –Carl McLean, Alan Baldarelli, James Tigri,
Members Attended via Conference Call – Mario DeBlasio (8:13 - 8:17)
Others – Steve Halmi, Brian Cagle, Robert Morrow, Angela Perrine

Carl McLean called the meeting to order at 6:30 pm.

Carl McLean moved the Executive Session to the end of the meeting so Mario DeBlasio could join the meeting via conference call.

Carl McLean asked Steve Halmi if he could get another quote for a groundwater feasibility study from another geologist comparable to Moody & Associates to also include what experience they have in the area so that MACL Board of Directors can compare the quotes and then decide on the professionals to use. Carl stated that MACL Board of Directors will work on finding the sites and work on gaining access to those sites. Carl added that next month we will get started, if we receive an additional quote, and we will have a map with "X's" on spots of possible well sites. Steve Halmi stated he will go back to Moody & Associates and Greg Rademacher and ask them for competitive quotes that MACL Board of Directors can consider at their next meeting.

Bob noted in his report that since the generator is in operation now, we should probably look at the transfer switch for the filter building. Bob reminded the Board of Directors of the quotes he received about two months ago: Rich Johnson $3,895, Keystone Electric $4,983, and Smith Electric $4,983 all doing basically the same thing.

Carl McLean made motion to go with Rich Johnson to install the transfer switch at the filter building so we can hook up the generator. Alan Baldarelli seconded the motion, unanimous – yea (motion carried).

Bob Morrow also reported he had the lift station at the middle school pumped out last month. He reported there was some grit in the bottom. Bob stated it cost $500.00 to pump out the lift station. Bob questioned if MACL wants to charge the school for that. Carl McLean feels we need to charge for every instance of maintenance done to the lift station. Brian Cagle added that since Bob was present for the pumping of the lift station that Bob needs to charge the middle school for his hours in addition to the pumping of the lift station. Carl McLean stated to send the middle school a bill for pumping and for Bob's time.

EXECUTIVE SESSION STARTED AT 7:38 pm.

EXECUTIVE SESSION ENDED AT 8:15 pm AND REGULAR BOARD OF DIRECTORS' MEETING RESUMED AT THAT TIME.

Mario DeBlasio made motion to formally file collection proceeding against the Conneaut School District. Carl McLean seconded the motion (motion carried).

Minutes of previous meeting – (Baldarelli/Tigri)
Profit and Loss Statement – (Baldarelli/McLean)
Aged Accounts – unavailable
Bills presented for payment –(Tigri/Baldarelli)

Adjournment – 8:17pm (Baldarelli/McLean)