**Municipal Authority of Conneaut Lake**
**Board Meeting**
**October 10, 2022**

***Members*** –Carl McLean, Alan Baldarelli, Mario DeBlasio, James Tigri,
***Others*** – Steve Halmi, Brian Cagle, Robert Morrow, Angela Perrine
***Visitors*** – Roger Jacobs, MACL customer

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

Mr. Jacobs, MACL customer, wanted to discuss a water issue at his residence. He stated he has been having an issue with his water being red for quite some time. He added that Bob Morrow flushed the fire hydrant near his residence and that seemed to help. Bob Morrow asked Mr. Jacobs if he could get him a water sample, and Mr. Jacobs said he would get a water sample to Bob. Carl McLean said to Bob Morrow to attempt to flush the fire hydrant by Mr. Jacob's residence four times a year/every three months. Carl noted to Bob that if he sees nothing coming out of the hydrant when he flushes it then he could cut back the amount of times he flushes it.

Mario DeBlasio suggested Bob Morrow could get a sample before the filter, if possible, and get one from the house upstream of Mr. Jacob's house, and one of the house downstream of Mr. Jacob's house. Carl McLean suggested to Bob that hey flush the hydrants and if he sees it is still discolored, then get the samples that Mario suggested and then do some analysis at that point.

A discussion regarding a groundwater feasibility study took place. Mario DeBlasio said he would contact the professional geologists for possible groundwater feasibility study and ask them detailed questions about what the Board of Directors should expect, how far they are going to look, where they are going to look, and what value the reports are. Then he can come back with a report to what each party is going to provide for the money spent. Carl McLean suggests we have the geologists from Rademacher come to a meeting and tell us what they would do and how they would approach it and whether these spots we've picked for possible sites are of any use to them and how they suggest we go about starting the process.

Following a brief discussion on water tower maintenance, Mario DeBlasio requested Angela Perrine bring up in 2026 review of the exterior of the water tank and have a discussion about an inspection of the exterior at that time.

Mario DeBlasio requested a couple of competitive quotes for tank maintenance. Mario then stated next month or the following month come up with clarification on all those reports and possibly an independent inspector to reinspect.

Bob Morrow discussed the problem of ice accumulation in the water tank in the past. Bob is suggesting to look into a mixer that prevents stratification of the water and would also help it to circulate the chlorine to have an even distribution of chlorine in the system.

**Carl McLean made motion for Steve Halmi to investigate a mixer for the water tower along with writing a grant to fund it. Alan Baldarelli seconded the motion, unanimous – motion carried.**

A brief discussion was had regarding Conneaut Lake Joint Municipal Authority (CLJMA) possibly interested in purchasing a building from MACL. Mario DeBlasio told Steve Halmi to tell CLJMA that the Board of Directors are interested in a formal proposal, let us know what their desire is, and at that point we will put it on our Agenda for a formal discussion and action. Steve Halmi said he will let CLJMA know there is at least an interest, but no commitment on either party at this point.

Carl McLean requested three or four bulk water providers in the area are called and asked the following questions: what do you charge for bulk water, how long does it take to fill a truck, how many trucks do you get daily, on average, and what the rates are.

**Mario DeBlasio made motion to add discussion of Robert's Rules of Order and their specification of meeting Minutes to the meeting Agenda. Carl McLean seconded the motion, (motion carried).**

**Mario DeBlasio made motion that MACL follows Robert's Rules of Order (12the edition) for its meetings including meeting Minutes. Mario added we follow these rules unless the municipal code disagrees, in that particular case the municipal code would take precedence over Roberts Rules of Order. Otherwise, MACL will operate under Robert's Rules of Order. Jim Tigri seconded the motion, unanimous – (motion carried).**

Mario DeBlasio stated he wanted to be on the record that August meeting Minutes did not properly reflect the discussion of the meeting and that he did not approve them. Mario DeBlasio made motion to add to the Agenda of reconsideration of August meeting Minutes approval. Carl McLean – ney, Alan Baldarelli – ney – (motion did not pass).

**Mario DeBlasio made motion that the July meeting Minutes will not be approved and they be redone based on the new approved format. Carl McLean seconded the motion – (motion carried).**

Angela Perrine reported on the cyber security offered from Barr's Insurance Agency.

**Mario DeBlasio made motion to purchase cyber security at $74 annually from Barr's Insurance Agency. Alan Baldarelli seconded the motion, unanimous – (motion carried).**

Carl McLean stated to Angela Perrine to have Shirley Phelps come in to the office a couple times over the next couple months to go over any areas of concern and to check how things are being done. Carl also said it would be good to have Shirley come in at the beginning of January when calculating rate of Conneaut Lake Middle School.

Carl McLean and Mario DeBlasio stated for Angela Perrine to have MACL email added to her personal cell phone so that if an email comes in after office hours on Friday prior to the next Board of Director's meeting that needs to be added to the Agenda, it could be added to the Agenda and the Agenda could be posted, at that time, and still be posted 24 hours prior to the meeting.

Mario DeBlasio asked Angela Perrine if going forward with following the Robert's Rules of Order format if she could have meeting Minutes sent out within 7-10 days following the meeting.

***Minutes of previous meeting –*** (not yet approved, pending amended Minutes according to Robert's Rules of Order)
***Profit and Loss Statement*** – (McLean/DeBlasio)
***Aged Accounts*** – Reviewed
***Bills presented for payment*** –(Tigri/DeBlasio)

***Adjournment*** – 9:25pm (DeBlasio/McLean)