Municipal Authority of Conneaut Lake
Board Meeting
November 14, 2022

Members –Alan Baldarelli, James Tigri,
Members via conference call – Carl McLean, Mario DeBlasio
Others – Steve Halmi, Brian Cagle, Robert Morrow, Angela Perrine

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

Executive Session related to ongoing litigation with Conneaut School District began at 6:34 pm. Executive Session ended at 6:45pm and regular meeting resumed at this time.

Mario DeBlasio made a motion to move into mediation regarding Conneaut School District litigation. Alan Baldarelli seconded the motion (Motion carried) - unanimous – yea.

Carl McLean made a motion to approve the following Board of Directors' Minutes: October 10, 2022; September 12, 2022; and July 11, 2022. Alan Baldarelli seconded the motion (Motion carried) - unanimous – yea.

Mario DeBlasio made a motion to enter into grant writing procedure and preparation (with Steve Halmi) for the water mixer at the water tower. Carl McLean seconded the motion (Motion carried) - unanimous – yea.

Mario DeBlasio will talk with Greg Rademacher (regarding groundwater feasibility study) or invite him to the next Board of Directors' meeting.

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

Adjournment – 6:58pm (DeBlasio/McLean)