Municipal Authority of Conneaut Lake
Board Meeting
December 12, 2022

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

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

Carl McLean made motion to approved November 14, 2022 Board of Directors' meeting Minutes. Mario DeBlasio seconded the motion (Motion carried) – unanimous – yea.

Jim Tigri made a motion to accept or create a resolution regarding the PA Small Water & Sewer Program grant from the Commonwealth Financing Authority to be used for the water storage tank mixer project. Mario DeBlasio seconded the motion (Motion carried) - unanimous – yea.

Steve Halmi requested Angela Perrine to create a list of all customer names and addresses and send to him to assist the process of inventorying all services lines and which ones contain lead. (This inventory needs completed by October 2024.) Steve Halmi proposed he and Bob Morrow would then work together to develop a plan and inventory what they can based on records that they already have and then proceed from that point.

Mario DeBlasio made motion to authorize $900 to change lighting in the filter building to LED lighting. Jim Tigri seconded the motion (Motion carried) - unanimous – yea.

Carl McLean suggested Bob Morrow test generator to make certain it would work in the event we would need to utilize it.

Mario DeBlasio made a motion we engage with Greg Rademacher to do a groundwater feasibility study. Carl McLean seconded the motion (Motion carried) - unanimous – yea.

Steve Halmi stated he would contact Greg Rademacher and tell him MACL is ready to proceed.

Mario DeBlasio requested Angela Perrine check into auto pay and credit card pay services for our customers and bring a proposal to the Board of Directors within the next couple months.

Mario DeBlasio requested Angela Perrine add additional information to the bank account totals (located at the bottom of the Vendor Balance Summary sheet). Mario requested an increase or decrease (and the amount of increase/decrease) to be included with each bank account total.

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

Adjournment – 7:29pm (DeBlasio/McLean)