Municipal Authority of Conneaut Lake
Board Meeting
February 13, 2023

Members – James Tigri
Members attending via Conference Call – Carl McLean, Alan Baldarelli, Mario DeBlasio, Chris Gates
Others – Brian Cagle, Steve Halmi, Robert Morrow, Angela Perrine

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

Mario DeBlasio made a motion to enter into Executive Session to discuss property offers for the sewer plant and pending litigation with the Conneaut School District. Carl McLean seconded the motion. (Motion carried)

Executive Session to discuss property offers for the sewer plant and litigation with Conneaut School District began at 6:33 p.m. Executive Session ended at 7:20 p.m. and regular meeting resumed at that time.

Mario DeBlasio made the motion to authorize MACL's engineer, Steve Halmi, to respond to CLJMA request for the sale of the land for exchange of the videotapes. And that we are open to the concept however we do utilize the space for limited storage and would like to continue to do so in the future and would like to hear their thoughts on that subject. Alan Baldarelli seconded the motion. (Motion carried) Roll call was taken: unanimous – yea.

Mario DeBlasio would like to schedule a meeting with CLJMA to discuss some ideas.

Steve Halmi requested he would like to review the Draft Agreement (from Brian Cagle) with Conneaut School District prior to it being presented in any form. Mario DeBlasio added for Brian Cagle and Steve Halmi to coordinate together regarding this matter.

Brian Cagle left the meeting at 7:24 p.m.

Mario DeBlasio made a motion we authorize our engineer, Steve Halmi, to get separate pricing for painting interior and exterior of the water tank. Carl McLean seconded the motion. (Motion carried) (Motion rescinded by Mario DeBlasio)

Steve Halmi stated he is afraid we will get an apples to oranges comparison as previously we've talked to other vendors and there is the same disagreement about the method and need of the exterior painting.

After hearing Steve's above comment, Mario DeBlasio withdrew his previous motion authorizing MACL's engineer to get pricing for painting interior and exterior of the water tank.

Mario DeBlasio made a motion that we ask our engineer, Steve Halmi, to get pricing for painting the interior of the water tank only. Carl McLean seconded the motion. (Motion carried) Roll call was taken: unanimous – yea.

Mario DeBlasio stated to Steve Halmi if he doesn't feel confident in what needs to be done with the exterior of the water tank to find an engineer that is competent to access the condition of the paint and provide guidelines for care of the tower in regards of the paint.

Steve Halmi stated he would look for an engineer to help out with this matter.

Bob Morrow stated he needs the lift station cleaned again which would probably cost around $500.00

Bob Morrow also stated he needs to purchase a new arsenic test kit for the lab which should cost around $400.00. Carl McLean stated Bob doesn't need approval to make that purchase as he already has that ability to make that purchase. Bob stated he just wanted to make the board members aware.

Mario DeBlasio stated to Angela Perrine to check with our billing software to see how much they would charge for credit card and ACH payments.

Carl McLean requested Angela Perrine obtain the videos Emily Barr from Certified Payments stated she could provide us with information on how receiving credit card payments and ACH payments works and forward them to Carl.

Carl McLean made a motion to reimburse Mario DeBlasio for purchase of MACL's office computer totaling $916.88. Alan Baldarelli seconded the motion. (Motion carried) Roll call was taken: Mario DeBlasio abstained.

Mario DeBlasio stated we would move compensation of board members to next meeting.

Mario DeBlasio made a motion that so long as there is no cost impact to MACL that we work with the Borough of Conneaut Lake in the future to circulate any notices to our customers that the Borough of Conneaut Lake wishes. Alan Baldarelli seconded the motion. (Motion carried) Roll call was taken: Jim Tigri abstained.

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

Adjournment – 8:13pm (DeBlasio/McLean)