Municipal Authority of Conneaut Lake
Board Meeting
April 10, 2023

Members – Alan Baldarelli, James Tigri, Chris Gates
Members attending via Conference Call – Carl McLean, Mario DeBlasio
Others – Brian Cagle, Steve Halmi, Robert Morrow, Angela Perrine
Visitors – Greg Rademacher & Garrett Rademacher from Groundwater Resources LLC

Carl McLean called the meeting to order at 6:40 p.m.

Due to Carl McLean's conference call connection being intermittent, Alan Baldarelli made a motion to enter into Executive Session to discuss possible properties for well testing. Mario DeBlasio seconded the motion. (Motion carried)

Executive Session to discuss possible properties for well testing and to discuss school litigation began at 6:59 p.m. Executive Session ended at 8:08 p.m. and regular meeting resumed at that time.

Garrett and Greg Rademacher from Ground Water Resources have worked together for 11 years, and Greg has been in the business for 40+ years. They provide hydrogeologic ground water consulting and are water system operators. They added they are very familiar with the area.

The gentlemen from Groundwater Resources added that upon the hydrogeologic groundwater study of sand and gravel aquaphor and bed rock aquaphor; bed rock aquaphor are not of any sustainable value in this area. Therefore, they basically concentrate their review on sand and gravel unconsolidated materials.

They also added that the well field of the two wells MACL has; the well field cannot be expanded. They stated there is no room to meet the requirements that the DEP has instituted in the last 7-10 years. The wells MACL currently has are "grandfathered".

The gentlemen from Groundwater Resources stated the next phase would be a small diameter type drilling project. They recommended MACL obtain an article of agreement/access agreement to access the property for 6 months depending on the outcome of the wells. Whether it would proceed to then larger adaptive wells and/or purchase of the property would be contingent upon testing results. They stated MACL does not have to buy property now. MACL would just need to have an agreement to access the property and an agreement of how much it would be purchased for, if needed.

Mario DeBlasio made a motion we send a request to the borough to obtain an ordinance that would require property owners have a successful sewer lateral inspection prior to closing of any property in the borough of Conneaut Lake. Alan Baldarelli seconded the motion. Motion carried.

Brian Cagle stated he will send the request to the Borough.

Brian Cagle stated he will not be able to attend next month's board meeting.

Brian Cagle left the meeting at 8:30 p.m.

Steve Halmi mentioned the water tower inspection will be April 21, 2023 at 10:00 a.m. Steve stated he and Bob Morrow would be attending and any board members that would like are welcome to attend.

Steve Halmi reported there is no news on the property transfer to CLJMA. Steve added that he sent CLJMA the survey from that property, as requested, but has not heard back from them.

Steve Halmi reported about the Annual Consumer Confidence Report. Steve stated that Bob Morrow has looked it over and was satisfied with it. Steve reported that we are ready to submit the report and post it to the website if the board members are satisfied with the report. Steve added that the DEP will be notified of submission and posting of the report as well. Steve also stated to Angela Perrine to include a statement on MACL's next billing cycle that states the Annual Consumer Confidence Report is available and lists the web URL address where the report can be viewed.

Steve Halmi noted that the board members received a notice about the PFAS MCL Rule Notification. It is a new rule for water treatment that has taken affect recently. It does not take effect immediately. You don't have to monitor for these constitutes until the beginning of next year. However, present monitoring could require some sort of action.

Jim Tigri announced that MACL received the $200,000 grant for the Sixth Street project. MACL is to be contacted within the next several weeks when the grant contract is ready. Alan Baldarelli added MACL will receive an email with the instructions as well as a link to sign in once the contract is ready.

Steve Halmi requested a copy of the grant contract once it's available.

Mario DeBlasio stated to open a bank account at a separate bank for the grant money to be deposited into.

Mario DeBlasio stated how much he appreciated all the work and efforts that Jim Tigri and Holly and Alan Baldarelli did to get this grant for MACL. Mario also added their work involved in obtaining this grant was "exceptional" and that a letter be written to Jim, Holly, and Alan commending them for their action on getting this grant. The rest of the board members expressed their appreciation for Jim, Holly, and Alan for all their dedication to obtaining this grant.

Bob Morrow stated Insight Pipe will be coming in the next few weeks to preform camera work on South Main Street. He said he will let the board know how that goes and will give Steve the report from what the camera obtains.

Mario DeBlasio tabled the discussion of the board member compensation until next month.

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

Adjournment – 8:56pm (DeBlasio/Gates)