Municipal Authority of Conneaut Lake
Board Meeting
June 12, 2023

Members – Carl McLean, Alan Baldarelli, Chris Gates
Members attending via Conference Call – Mario DeBlasio, James Tigri
Others – Brian Cagle, Robert Morrow, Angela Perrine
Absent – Steve Halmi
Visitors – Jessica Hamilton with McGill, Power, Bell & Associates

Carl McLean called the meeting to order at 6:36p.m.

Jessica Hamilton from McGill, Power, Bell & Associates reviewed the July 31, 2022 Audit with MACL board members. Carl McLean questioned the amount difference regarding cash paid for operating expenses. Jessica stated she would email Angela Perrine with the information to provide an answer to Carl's question.

Mario DeBlasio asked Angela Perrine to research the percentage of the previous rate increase and have it for the next board meeting.

Jessica Hamilton stated she will get MACL an official copy of the Audit as well as a three-year proposal as requested by Carl McLean.

Jessica Hamilton left the meeting at 7:00 p.m.

Carl McLean made a motion to enter into Executive Session to discuss Conneaut School District litigation. Alan Baldarelli seconded the motion. Roll call – unanimous – yea. (Motion carried)

Executive Session to discuss Conneaut School District litigation began at 7:01 p.m. Executive Session ended at 8:30 p.m. and regular meeting resumed at that time.

Carl McLean made a motion to drop the law suit with Conneaut School District based on the fact we found that there is an annexation in the borough which limits Conneaut School District's responsibility for supplying parts for the system for maintenance and repairs. Jim Tigri seconded the motion. Roll call was taken: McLean – yea, Baldarelli – yea, DeBlasio – no, Tigri – yea, Gates – yea. (Motion carried)

Brian Cagle mentioned that MACL also had filed a Mechanic's Lien with Conneaut School District and asked if MACL wanted to withdraw it as well?

Carl McLean made a motion to drop the Mechanic's Lien from Conneaut School District's responsibility. Alan seconded the motion. Roll call was taken: McLean – yea, Baldarelli – yea, DeBlasio – abstained, Tigri – yea, Gates – yea. (Motion carried)

Brian Cagle left the meeting at 8:55 p.m.

Carl McLean requested determination of operating costs of the lift station at Conneaut Lake Middle School be added to next month's meeting Agenda.

Mario DeBlasio made a motion to allocate up to $1800.00 to repair the fire hydrant on Seventh Street.

Carl McLean seconded the motion. (Motion carried)

Mario DeBlasio left the conference call at 9:22 p.m.

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

Adjournment – 9:38pm (Gates/Baldarelli)