Municipal Authority of Conneaut Lake
Board Meeting
July 10, 2023

Members – Carl McLean, Alan Baldarelli, Jim Tigri, Chris Gates
Members attending via Conference Call – Mario DeBlasio
Others – Brian Cagle, Steve Halmi, Robert Morrow, Angela Perrine
Visitors – James Griggs (MACL customer)
Visitors attending via Conference Call – Frank Pelly (Reflections on Conneaut Lake)

Carl McLean called the meeting to order at 6:31p.m.

James Griggs, MACL customer, made an offer to make payments on his current outstanding balance. Mr. Griggs stated he would pay $100 cash tonight at the meeting, in two weeks make a payment of $200, and on July 26th make a payment of $200, and at that point, he will be able to pay his balance each month.

Carl McLean made a motion to accept those terms Mr. Griggs presented. Jim Tigri seconded the motion. Roll call was taken: unanimous - yea. Motion carried.

James Griggs left the meeting at 6:37 p.m.

Alan Baldarelli made a motion to discuss Reflections on Conneaut Lake in an Executive Session at the end of our meeting. Jim Tigri seconded the motion. (Motion carried)

Frank Pelly left the conference call at 8:40 p.m.

Mario DeBlasio made motion we establish a consultation meeting with Pennvest loan representatives as soon as possible to explore Pennvest loan for the repairs necessary for the water tank. Alan Baldarelli seconded the motion. (Motion carried)

Steve Halmi said he would schedule a meeting with representatives with Pennvest.

Bob Morrow reported the main contactor on the sewage pump will need replaced as well as some wiring in the main controller itself. The wiring size is too small which causes it to go into overload resulting in the pump running for 12 – 15 hours. Issues occur with the continuous running of the pump. Bob said he thought it should cost around $1500 for replacing the contactors.

Mario DeBlasio made a motion we allocate $1500 for sewer plant improvement that Bob Morrow had described. Jim Tigri seconded the motion. Roll call: unanimous - yea. (Motion carried)

Bob Morrow got bit by a customer's dog on June 27, 2023. Due to the dog bite, Bob announced he will now be carrying a can of mase with him.

Bob Morrow also stated he received a bill from Meadville Medical Center from when he received treatment due to the dog bite. At the time Bob received treatment, Meadville Medical Center was provided with the worker's compensation insurance carrier, worker's compensation claim number, and address which to send bills. However, Meadville Medical Center sent the bills to Bob's home address seeking payment. Angela Perrine stated she will resubmit this bill to worker's compensation and remind Meadville Medical Center of where they are to send all bills pertaining to this worker's compensation claim.

Carl McLean made a motion to increase rate percentage wise so that it adds up to $10 more per month (which figures to be 17%). Mario DeBlasio seconded the motion. (Motion carried)

Carl McLean made a motion to approve the budget with a 17% rate increase. Mario DeBlasio seconded the motion. Roll call: unanimous – yea. (Motion carried)

Carl McLean made a motion to enter into Executive Session to discuss Reflections on Conneaut Lake and the property negotiations for new well. Alan Baldarelli seconded the motion. (Motion carried)

Executive Session to discuss Reflections on Conneaut Lake and the property negotiations for new well began at 9:10 p.m. Executive Session ended at 10:00 p.m. and regular meeting resumed at that time.

Mario DeBlasio left the conference call at 10:02 p.m.

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

Adjournment – 10:08pm (Baldarelli/Tigri)