Municipal Authority of Conneaut Lake
Board Meeting
September 11, 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

Carl McLean called the meeting to order at 6:29 p.m.

Chris Gates made a motion we enter into Executive Session to discuss the grant for Sixth Street sewer. Alan Baldarelli seconded the motion. Roll call: unanimous – yea. (Motion carried)

Executive Session to discuss grants on Sixth Street began at 6:30 p.m. Executive Session ended at 6:53 p.m. and regular meeting resumed at that time.

Mario DeBlasio exited the Executive Session at 6:50 and resumed the meeting via conference call at 6:53 following the Executive Session.

Mario DeBlasio stated he wanted August 14, 2023 Minutes amended to include a conversation that occurred with, visitor, Don Gill. Mr. Gill asked MACL board members why the residents down Aldena Drive are being skipped over (referring to the Reflections on Conneaut Lake project). Mario DeBlasio replied to Mr. Gill that approximately five years ago we, MACL board members, went to his township supervisors and they told us they weren't interested in working with us to provide water up Aldena Drive. Mario DeBlasio added that Mr. Pelly is paying for all the work to supply water to his planned development.

Steve Halmi will contact the DCED regarding the Sixth Street sewer project and we will revisit next month.

Steve Halmi stated he has a meeting scheduled with Ernst Farms on September 14, 2023 at 10:00 a.m. to discuss easement possibility. Steve extended an invitation to the MACL board members as well as Greg Rademacher from Groundwater Resources.

Mario DeBlasio made a motion to accept the Rules and Regulations changes as submitted by our engineer and reviewed by our attorney. Alan Baldarelli seconded the motion. Roll call: unanimous – yea. (Motion carried)

Brian Cagel left the meeting at 7:20 p.m.

Bob Morrow stated sewer cleaning and lateral inspections on Brown Avenue couldn't be completed due to not having enough rain. Bob reiterated we need more rain before we can complete this project.

Steve Halmi left the meeting at 7:33 p.m.

Mario DeBlasio made a motion we move forward with a lien for Debra Meadors. Chris Gates seconded the motion. Roll call: unanimous – yea. (Motion carried)

Mario DeBlasio wants to make clear Angela Perrine put Debra Meadors on notice we are going to place a lien if she doesn't pay her bill. And send a copy to Brian and he can place lien if she does not pay within 10 days and detail all the cost and include those additional costs as well if no payment is made. Mario added making a

payment would constitute bringing balance down under a 60-day level and maintaining it.

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

Adjournment – 7:50 p.m. (DeBlasio/Tigri)