MUNICIPAL AUTHORITY OF CONNEAUT LAKE
BOARD MEETING MINUTES - July 8, 2024

Members – Mario DeBlasio, Jim Tigri, Chris Gates
Others – Steve Halmi, Brian Cagle, Bob Morrow, Julie McVay
Absent – Carl McLean, Alan Baldarelli

I. Mario DeBlasio called the meeting to order at 6:30 p.m.

II. REPORTS

Brian Cagle, Attorney:

a. A quorum is allowed if participating by telephone or video conferencing.

MOTION: To approve a quorum for participation by telephone or video conferencing. (Gates/DeBlasio/Approved). (Motion carried).

Steve Halmi, Engineer: Sixth Street Sewer Project:

a. Sixth Street sewer project is complete, the sewer line is in place. Only the restoration work needs completed.
b. We have a certificate of completion for approval (items needing completed: concrete sidewalk repair, all asphalt pavement repair, adjusting clean outs to be below grade, seeding and restoration).
c. Change Order #3: Seven items for total expenditure of $13,406.93:
    1. Shortening sewer by 45', was actually 34' = difference of 11' @ $100/ft (change order #2).
    2. Install lamp pole casting on a clean out in pavement = $250.00.
    3. Removal and replacement of 90½' of storm sewer pipe = $2,842.50
    4. Install 10 six-inch lateral connections @ $175 each = $1,735.80.
    5. Two additional service connections (above the 18 specified) – one inactive leading to a residence and one connected to the new pipe. Bob Morrow will get estimate to camera connections and storm sewer to determine status. Corrective measures to be discussed at August board meeting.
    6. Additional material for barrier surface for pipe installation = $5,478.63.
    7. Moved one manhole to be better centered = no cost.

MOTION: Motion to authorize change order #3 to approve final payment of $13,406.93 (superseding any previous order). (Gates/DeBlasio/Approved). (Motion carried).

MOTION: To rescind authorization for engineer to execute any change orders beyond what they have to date. (Gates/DeBlasio/Approved). (Motion carried).

a. Application for payment to contractor for sixth street project for $177,897.41. State grant is a reimbursable payment process. Steve will submit the payment authorization form and ask if they can work with us for payment so the cashing of our CDs is not necessary.

MOTION: Motion to accept and pay contractor of the Sixth Street Sewer Project $177,897.41. (Tigri/Gates/Approved). (Motion carried).

MOTION: Authorize CDs to be cashed, at chairman's discretion, in the next 30 days to pay the contractor for the Sixth Street Sewer project. (Gates/Tigri/Approved). (Motion carried).

d. Well – Two test wells will be drilled this month (DEP approved locations, not concerned they are close

to the game commission property). The drilling plan was previously approved by the board.

Bob Morrow, Superintendent:

a. Reviewed flows – Bob explained it's been a dry month, very little rain, thus the flows are decreased.
b. Need approval for paying ten yards of asphalt with Pace Paving = $2500.00. It was suggested that Bob get an estimate from Pollard paving since they are involved in the Sixth Street Sewer Project.
c. InSite Pipe – We may cancel unless we get a lot more rain.
d. Clean the middle school lift station = $500.
e. Moody's – well level verification, some turbulence was noticed.

MOTION: Motion for up to $2500 for the repair paving project. Vendor selection is at Bob's discretion. (Gates/DeBlasio/Approved). (Motion carried).

Julie McVay, Secretary/Treasurer:

a. 565 Water Street is under contract for sale. We need to file a lien to get paid thru closing funds.
b. 350 Seventh Street – Betty Murray wants her water turned off so she no longer receives a bill. Brian stated she needs to sign an affidavit, which he will provide, stating there are no tenants occupying the property. After signing, the water will be shut off.

MOTION: To file lien against 565 Water Street, Dorothy Sizemore property, for past-due balance. (DeBlasio/Tigri/Approved). (Motion carried).

III. NEW BUSINESS

a. Profit & Loss – **MOTION to accept. (Gates/DeBlasio/Approved). (Motion carried).**
b. Bills paid this month – **MOTION to accept. (Tigri/Gates/Approved). (Motion carried).**

Brian Cagle left at 7:25 p.m.

Adjournment – 7:41 p.m

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

Respectfully Submitted,

Julie McVay, Secretary/Treasurer