MUNICIPAL AUTHORITY OF CONNEAUT LAKE
BOARD MEETING MINUTES – July 14, 2025

Attendees: ***Carl McLean, Alan Baldarelli, Mario DeBlasio, Jim Tigri, Brian Cagle, Bob Morrow, Julie McVay.***
Absent: Eddie Trzeciak, Engineer

I. Carl McLean called the meeting to order at 6:30 p.m.

II. Reading and Approval of Minutes of the June 9th board meeting.
MOTION: To accept the June 9th board meeting minutes. (DeBlasio/Baldarelli/Approved). (Motion carried).

III. REPORTS

Brian Cagle –

MOTION: To accept the new fines for customer violations, as submitted by Brian Cagle, of $250 first offense, $500 second offense and $1000 third offense (to be outlined in our rules & regulations). (DeBlasio/Gates/Approved). (Motion carried).

MOTION: Once finalized, and at Carl's discretion, a notice of our revised penalties for customer violations will be included with August invoices. (DeBlasio/Baldarelli/Approved). (Motion carried).

Carl McLean –

a. Jim Tigri will advocate against the CLJMA Phase II project with various representatives and county officials. The board agrees it is a burden on the community and an unnecessary connection that MACL cannot afford. CLJMA has offered their support to Jim.
b. Discuss and Vote: Customer rate increase and effective date. *This topic will be tabled to the August board meeting.*
c. Discuss and Vote: Pay CLJMA monthly instead of quarterly.

MOTION: To pay CLJMA on a monthly basis instead of quarterly beginning October 1, 2025. Amount will be $15,000 per month to be revised, if needed, once the reconciliation meeting on July 29 occurs. (DeBlasio/Gates/Approved). (Motion carried).

MOTION: To approve Brian Cagle to modify the language in our contract with CLJMA to reflect today's current conditions. (DeBlasio/Gates/Approved). (Motion carried).

d. Meter reading gun availability to interface with new Paris water software program.
MOTION: To reorder meter reader MP-70101, previously tested and returned, from Kemp Meek. (McLean/DeBlasio/Approved). (Motion carried).

Brian left at 7:20 p.m.

Alan Baldarelli –

a. Resolution #1 for the monitoring system was resubmitted with the amount as requested by Dylon on 6/18.

Bob Morrow, Superintendent –

a. Discussed flows.
b. One quote was received to repipe contact tanks at the filter building in the amount of $14,879.00. The board recommended three quotes be obtained with one from Beusch Plumbing in Meadville.

c. DEP inspection results and violations were discussed.

MOTION: To have our Engineer respond back to the DEP with our concerns over inaccurate violations (#3 & #4). (DeBlasio/Gates/Approved). (Motion carried).

d. Brush removal at the filter building - one quote for $625 was received from Vivian's Tree Service. They need to provide a certificate of insurance before work commences.
e. Camera inspection of sewer lateral line at filter building. One bid was received for $8500. *This topic will be tabled to the August board meeting so more bids can be received.*

Julie McVay, Secretary/Treasurer –

a. Demo of new Paris water software received on July 11. Installation the week of August 1.

IV: OLD BUSINESS

V. NEW BUSINESS

a. Review and vote on Profit & Loss Statement.

MOTION: To accept the Profit & Loss Statement as submitted. (Gates/McLean/Approved) (Motion carried).

b. Review and discuss Aged Accounts –

c. Review and vote on bills presented for payment.

MOTION: To approve monthly bills for payment as submitted. (DeBlasio/Baldarelli/Approved) (Motion carried).

Adjournment –

MOTION: To adjourn meeting at 8:30 p.m. (Gates/DeBlasio/Approved) (Motion carried).

Respectfully Submitted,

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Julie McVay, Secretary/Treasurer