MUNICIPAL AUTHORITY OF CONNEAUT LAKE
BOARD MEETING MINUTES – December 8, 2025

ATTENDEES*:*
Carl McLean, Mario DeBlasio, Jim Tigri, Eddie Trzeciak, Brian Cagle.
By Phone: Chris Gates.
Absent: Alan Baldarelli, Julie McVay, Bob Morrow.
Guest: Mr. Dan Arnett, Resident.

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

II. Reading and Approval of Minutes of the November 10th board meeting.
MOTION: To approve the November 10th board meeting minutes as submitted. (McLean/DeBlasio/Approved) (Motion carried).

III. REPORTS

Brian Cagle, Attorney –

a. Brian made the changes to the CLJMA updated agreement, but Alan Shaddinger (CLJMA solicitor) needs more time to review. *Topic will be tabled until next month.*
b. 700 Water Street liens are still valid. Julie will send a letter to Lawrence Zehr with lien amounts due plus 12% interest until satisfaction, attorney fees and sewer lateral inspection required.

Carl McLean –

MOTION – To approve the 2026 board meeting dates as submitted. (McLean/DeBlasio/Approved) (Motion carried).

a. Revised rates for high-volume customers – KLH will develop a tiered rate system by years and present it at next month's board meeting.
b. Revised customer fees and meter repair/replacement costs – Julie & Bob will discuss with KLH, and present customer fee suggestions at the next board meeting.

MOTION: KLH will research a commercial class rate for high volume users that would phase out over several years, retro to our rate increase. (DeBlasio/McLean/Approved) (Motion carried).

c. KLH will review and propose a yearly fee (with an install fee) for any customer requesting a fire system installation.

Mario DeBlasio –

a. Cooperative agreement with the borough to assist us with meter repair/replacement. Mario will discuss with council in January. *This topic will be tabled until next month.*

Brian left at 7:54 p.m.

KHL Engineers –

a. Reviewed CE report.
b. Perry Excavating will submit a quote for the plant piping while they are on site to replace the flow meter.
c. One DEP violation unresolved (flow meters on wells). Eddie has not heard back from the DEP.
d. Three grants were submitted in November. They will not be decided upon until late 2026. The LSA grants (submitted in April 2025) may be decided upon in January 2026.
e. Status of well #1 and #2 – one running 50% less. *This topic will be tabled until January.*

Bob Morrow –

a. Flow report was not available due to Bob's absence at meeting. *Other scheduled topics for review will be tabled until next month.*

IV: OLD BUSINESS

a. Discuss and Vote: Form to customers to photograph their service line and email to us. KLH will review further.

V. NEW BUSINESS

a. Review and vote on Profit & Loss Statement as presented. **THIS REPORT WAS NOT AVAILABLE AT MEETING.**
b. Review and discuss Aged Accounts**. THIS REPORT WAS NOT AVAILABLE AT MEETING.**

c. Review and vote on bills presented for payment.

MOTION: To approve monthly bills for payment as submitted plus open invoices for Pepicelli/Young, USA Blue Book and M. Davidson. (DeBlasio/McLean/Approved) (Gates abstained) (Motion carried).

Adjournment –
MOTION: To adjourn meeting at 8:43 p.m. (DeBlasio/McLean/Approved) (Motion carried).

Respectfully Submitted,

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Julie McVay, Secretary/Treasurer