Be it RESOLVED, that the Municipal Authority of Conneaut Lake of Crawford County hereby request a PA Small Water and Sewer Program grant of $661,337.50 from the Commonwealth Financing Authority to be used for Meter Replacement and Lead Service Line Investigation.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Carl McLean, Chairman, and Alan Baldarelli, Vice Chairman, as the official(s) to execute all documents and agreements between the Municipal Authority of Conneaut Lake and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Julie McVay, duly qualified Secretary/Treasurer of the Municipal Authority of Conneaut Lake, Crawford County, PA hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Municipal Authority of Conneaut Lake Board of Directors regular meeting held on April 14, 2025 and said Resolution has been recorded in the Minutes of the Municipal Authority of Conneaut Lake and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Municipal Authority of Conneaut Lake this 14th day of April, 2025.

Municipal Authority of Conneaut Lake

Crawford County

Julie McVay

Julie McVay, Secretary/Treasurer

Resolution No. 2025 – 02

Municipal Authority of Conneaut Lake

April 24, 2025

PA Department of Community and Economic Development
CFA Programs Division
PA Small Water and Sewer Program
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Dear Members of the Commonwealth Financing Authority:

Municipal Authority of Conneaut Lake
PA Small Water and Sewer Grant Program
Ownership and Maintenance Responsibilities

The Municipal Authority of Conneaut Lake (MACL) is currently in the process of seeking grant funding for their Lead service Line Investigation and Meter Replacement Project through the Department of Community and Economic Development (DCED). The funds requested will be used to investigate the lead service lines and their replacement along with the replacement of aged meters throughout the water distribution system. The project will benefit the whole of Conneaut Lake Borough.

By this letter, please note that all facilities constructed as a result of the requested grant funding will be owned and operated by MACL, and that all facilities with proposed modifications are owned and operated by MACL. This letter serves to document ownership and maintenance responsibility of water treatment and distribution system facilities within Conneaut Lake Borough.

If you have any questions or comments, please feel free to call.

Sincerely,

Municipal Authority of Conneaut Lake

Carl McLean, Chairman