

# CLINTONVILLE SEWER & WATER AUTHORITY

Mary Kelly, Chairperson  
Catherine Bollinger, Vice-Chairperson  
Judy Stoops, Secretary/Treasurer  
Marvin McAfoose, Operator



PO Box 292  
Clintonville, PA 16372-0292  
814. 385. 6606



Joe Kelly  
Becky Hedglin  
Brian Stewart

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## Board Meeting AGENDA January 25, 2022

CALL TO ORDER 6:30 p.m. & PLEDGE TO THE FLAG

Cass      Becky  
Mary      Joe  
            Bryan  
Marvin    Judy

REORGANIZATIONAL

Judy asks for nomination for President

Judy asks for motion to close nominations

President asks for nomination for Vice-President

President asks for motion to close nominations

- Motion to adopt Resolution 2022-1 - Secretary/Treasurer - Judy Stoops
- Motion to adopt Resolution 2022-2 Open Records Officer - Judy Stoops
- Motion to adopt Resolution 2022-3 - Solicitor - Joe Keebler
- Motion to adopt Resolution 2022-4 - Depository - Mercer County State Bank & PLGIT
- Motion to adopt Resolution 2022-5 - Auditor - Mattern CPA and to sign paperwork
- Motion to adopt Resolution 2022-6 - Official Newspaper - The Progress News
- Motion to adopt Resolution 2022-7 - Fees Schedule - as presented
- Motion to adopt Resolution 2022-8 - Engineer - Senate Engineering
- Motion to adopt Resolution 2022-9 - Water Operator - Marvin McAfoose

RECOGNITION OF GUESTS:

MINUTES: 12-14-21 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
1-11-22 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

FINANCIAL REPORT/BILLS: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Bob Roach (See attached)

ATTORNEY REPORT: Nothing

OLD BUSINESS:

NEW BUSINESS:

- Motion to approve Judy to attend Board Member Training Friday, March 18 for \$115.00
- Motion to approve letter and for non-compliant residents for new meter installation

ADJOURNMENT: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_ pm

Next Meeting is February 22, 2022 at 6:30 p.m.