

# CLINTONVILLE BOROUGH SEWER & WATER AUTHORITY

Mary Kelly, Chairperson  
Becky Hedglin, Vice-Chairperson  
Judy Stoops, Secretary/Treasurer  
Marvin McAfoose, Operator



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



Joe Kelly  
Cass Bollinger  
Bryan Stewart

## Board Meeting AGENDA November 30, 2021

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

Cass      Becky  
Mary      Joe  
            Bryan  
Marvin    Judy

RECOGNITION OF GUESTS:

MINUTES: October 26, 2021 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached)

ATTORNEY REPORT: Dan Kaylor Case

OLD BUSINESS:

NEW BUSINESS:

- Motion to place ad for budget adoption at Dec. 14<sup>th</sup> meeting
- Motion to move \$30,000.00 to from General fund to PLGIT to earn more interest.
- Judy's Christmas Bonus

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

Next Meeting is December 14, 2021 at 6:30 p.m.  
Christmas Party at 6:00 p.m. - Everyone bring a dish of food to share.