

# 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

## Board Meeting AGENDA March 29, 2022

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

Cass      Becky  
Mary     Joe  
            Bryan

RECOGNITION OF GUESTS:

MINUTES: 2-22-22 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) Motion to accept NPDES Permit

ATTORNEY REPORT: Kaylor Case completed

### OLD BUSINESS:

- Sign papers for Audit completion and motion to accept it.
- Received the rest of grant for new meters. - \$12,262.50

### NEW BUSINESS:

- Motion to move \$20,000.00 to PLGIT (part of it is grant money)
- Romeo Chiu overage of \$358.66 - defective meter

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

Next Meeting is April 19, 2022 at 6:30 p.m.