

# CLINTONVILLE SEWER & WATER AUTHORITY

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



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Clintonville, PA 16372-0292  
814. 385. 6606



Linda Kaylor  
Cass Bollinger  
Shirley Shellhammer

## Board Meeting AGENDA October 29, 2024

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

Cass      Becky  
Mary     Linda  
Shirley

RECOGNITION OF GUESTS:

MINUTES: 9-24-24 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)  
Pay Request to Landmark for \$ \_\_\_\_\_ - Motion

ATTORNEY REPORT: Nothing

### OLD BUSINESS:

- Penn Vest - Full grant except \$40,000 to \$50,000 for electric work in water plant.

### NEW BUSINESS:

- Tap in fee for water and sewer
- Budget for 2025 - start to look at
- Credit card machine - from Mercer County state bank
  - 2.6 % fee for customers- .10 per transaction - we pay \$199.00 approx. for machine

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

Next Meeting is November 26, 2024 at 6:30 p.m.