

CLINTONVILLE 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

Linda Kaylor
Cass Bollinger
Shirley Shellhammer

Board Meeting AGENDA January 28, 2025

CALL TO ORDER 6:00 p.m. & PLEDGE TO THE FLAG

REORGANIZATIONAL

Cass Becky
Mary Linda
 Shirley
Marvin Judy

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 2025-1 - Secretary/Treasurer - Judy Stoops
- Motion to adopt Resolution 2025-2 Open Records Officer - Judy Stoops
- Motion to adopt Resolution 2025-3 - Solicitor - Joe Keebler
- Motion to adopt Resolution 2025-4 - Depository - Mercer County State Bank & PLGIT
- Motion to adopt Resolution 2025-5 - Auditor - Mattern CPA and to sign paperwork
- Motion to adopt Resolution 2025-6 - Official Newspaper - The Progress News
- Motion to adopt Resolution 2025-7 - Fees Schedule - as presented
- Motion to adopt Resolution 2025-8 - Engineer - LSSE / Senate Engineering
- Motion to adopt Resolution 2025-9 - Water Operator - Book and Proch -Marvin McAfoose and Ryan Braatz

RECOGNITION OF GUESTS:

MINUTES: 12-17-24 Motion_____ 2nd _____

FINANCIAL REPORT/BILLS: Motion_____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached)

- Pay Request # _____ for Landmark - Motion

ATTORNEY REPORT: Nothing

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: Motion_____ 2nd _____ Time: _____pm

Next Meeting is February 25, 2025 at 6:00 p.m.