

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



Linda Kaylor
Cass Bollinger
Shirley Shellhammer

Board Meeting AGENDA July 29, 2025

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

Cass Becky
Mary Linda
Shirley

RECOGNITION OF GUESTS:

MINUTES: 6-24-25 Motion _____ 2nd _____

FINANCIAL REPORT/BILLS: Motion _____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached)

Motion to adopt Resolution 2025-12

DECLARATION OF OFFICIAL INTENT TO REIMBURSE GENERAL FUNDS OR SHORT-TERM BORROWED FUNDS USED TO CONSTRUCT IMPROVEMENTS TO ITS **WASTEWATER TREATMENT PLANT AND EFFLUENT OUTFALL PIPING AND STRUCTURES** WITH FUNDS RECEIVED FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY

Motion to adopt Resolution 2025-13 FUNDING RECIPIENT - LOAN NUMBER 71489

CLINTONVILLE BOROUGH SEWER AND WATER AUTHORITY RESOLUTION TO BORROW

Motion to adopt Resolution 2025-14

DECLARATION OF OFFICIAL INTENT TO REIMBURSE GENERAL FUNDS OR SHORT-TERM BORROWED FUNDS USED FOR ENGINEERING COSTS ASSOCIATION WITH THE CONSTRUCTION IMPROVEMENTS TO ITS **WASTEWATER TREATMENT PLANT AND EFFLUENT OUTFALL SYSTEM** WITH FUNDS RECEIVED FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY

ATTORNEY REPORT: Nothing

OLD BUSINESS:

NEW BUSINESS:

Motion to Adopt the modification to reduce maturity within 59 months and remove pre-payment penalty. Keep I/O payment for 7/30/2025. Resume P&I payments beginning 8/30/2025 and re-amortized over remaining term ending 7/31/2027. Per Penn Vest and FNB.

Motion to approve timbering logging on property for \$2,100.00

ADJOURNMENT: Motion _____ 2nd _____ Time: _____ pm

Next Meeting is July 29, 2025 at 6:00 p.m.