

CLINTONVILLE SEWER & WATER AUTHORITY

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



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814. 385. 6606



Joe Kelly
Cass Bollinger
Bryan Stewart

Board Meeting AGENDA July 27, 2021

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

Cass Becky
Mary Joe
 Bryan
Marvin Judy

RECOGNITION OF GUESTS:

MINUTES: June 29, 2021 Motion _____ 2nd _____

FINANCIAL REPORT/BILLS: Motion _____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached) COA - semi annual report

ATTORNEY REPORT: Dan Kaylor Case - Motion to adopt Resolution 2021-11 for Case.

OLD BUSINESS:

- Jeremy Gladd - septic

NEW BUSINESS:

- Adopt Resolution 2021-10- Amending Authority's articles of Incorporation.
- Adopt Articles of Amendment

ADJOURNMENT: Motion _____ 2nd _____ Time: _____ pm

Next Meeting is August 31, 2021 at 6:30 p.m.