

CLINTONVILLE SEWER & WATER AUTHORITY

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



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Linda Kaylor
Cass Bollinger
Shirley Shellhammer

Board Meeting AGENDA Dec. 17, 2024

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

Cass Becky
Mary Linda
 Shirley

RECOGNITION OF GUESTS:

MINUTES: 11-26-24 Motion _____ 2nd _____

FINANCIAL REPORT/BILLS: Motion _____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached)
Pay Request 9 to Landmark for \$ _____ - Motion

ATTORNEY REPORT: Nothing

OLD BUSINESS:

NEW BUSINESS:

- Motion to adopt budget on Resolution 2024-9 2nd motion
- Motion for Judy's Christmas Bonus
- Motion for Judy's pay for 2025

ADJOURNMENT: Motion _____ 2nd _____ Time: _____ pm

Next Meeting is January 28, 2025 at 6:00 p.m.