

# CLINTONVILLE BOROUGH 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



Joe Kelly  
Cass Bollinger  
Bryan Stewart

## Board Meeting AGENDA September 28, 2021

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

Cass      Becky  
Mary      Joe  
            Bryan  
Marvin    Judy

RECOGNITION OF GUESTS: Rose Kingsley - public water hook up

MINUTES: August 31, 2021 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)

ATTORNEY REPORT: Dan Kaylor Case - nothing new

OLD BUSINESS:

NEW BUSINESS:

- Motion to order 2022 coupons books - \$2.75 per book - 15 extras
- Motion to adopt 2021-12 Resolution - First Modification to Consent Order for DEP
- Motion to adopt corrected Resolution 2021-10 - for 50 year existence with correct name of Clintonville Borough Sewer and Water Authority.
- Water shed conditions at trailer court - who owns it?

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

Next Meeting is October 26, 2021 at 6:30 p.m.