## **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

Joe Kelly Cass Bollinger Bryan Stewart

## Board Meeting AGENDA December 14, 2021

CALL TO ORDER 6:30 p.m. & PLEDGE TO THE FLAG	& PRAYER	<i>C</i> ass Mary Brya Marvin	Becky Joe in Judy
RECOGNITION OF GUESTS:			
MINUTES: November 30, 2021 Motion  FINANCIAL REPORT/BILLS: Motion			
OPERATOR'S REPORT: Marvin (See attached)			
ENGINEER'S REPORT: Rich Lenhart (See attached)	ı		
ATTORNEY REPORT: Nothing  OLD BUSINESS:			
NEW BUSINESS:  • Motion to adopt for budget on Resolution 2021-13			
Motion to place ad for meeting times next year			
Motion for Judy's pay for 2022			
ADJOURNMENT: Motion 2 <sup>nd</sup>	Time:	pm	
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Next Meeting is January 25, 2021 at 6:30 p.m.