

# Clintonville Sewer & Water Authority

Mary Kelly, Chairperson  
Catherine Bollinger, Vice Chairperson  
Shirley Shellhammer, Secretary  
Judy Stoops, Secretary/Treasurer



PO Box 292  
Clintonville, PA 16372  
814. 385. 6606



Becky Hedglin  
Denny Alcorn  
Marvin McAfoose, Operator

## Resolution 2020-10

### AMENDMENT TO BYLAWS Dated May 30, 2017

Clintonville Water & Sewer Authority

#### Article II – Members

##### Section 2 – Appointment

Old Wording – The members of the Board of the Authority shall be appointed by the Clintonville Borough Council.

New Wording – The members of the Board of the Authority shall be appointed by the Clintonville Borough Council. Board members shall be customers of the Authority.

#### Article II – Members

##### Section 3 – Term- In two places

Old Wording – Members shall serve term of 4 years.

New wording – Members shall serve term of 5 years.

#### Article II – Members

##### Section 8 – Participation by Telephone

Old Wording – not clear because did not use the word vote.

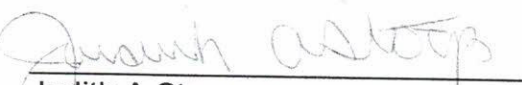
New Wording – Participation by such means shall constitute presence in person at the meeting and the person can vote on all matters before the Board.

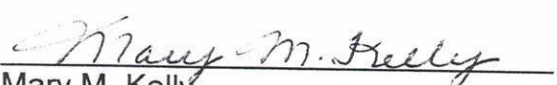
#### Article II – Members

##### Section 9 – Attendance

New section – If you miss 3 regular consecutive scheduled monthly board meetings, you will be terminated from the board. Health issues and work schedules approved by the Authority are legal excuses.

NOW, this 25th day of February 2020, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

  
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Judith A Stoops  
Secretary/Treasurer

  
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Mary M. Kelly  
President