

Clintonville Sewer & Water Authority

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



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Becky Hedglin
Denny Alcorn
Marvin McAfoose, Operator

February 25, 2020 MEETING MINUTES

The regular meeting of the Clintonville Sewer & Water Authority was called to order by Chairperson Mary Kelly at 6:30 p.m. The meeting was opened with The Pledge of Allegiance and Becky Hedglin said a prayer. Board members present were Cass Bollinger, Mary Kelly, and Becky Hedglin. Also present were Joe Kelly, Jim Bollinger, Mike and Sue Sandrock, Bill Guiste, Marvin McAfoose, Bob Roach, and Judy Stoops.

Cass Bollinger made a motion to approve minutes from 1-28-2020 as presented. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved.

Marvin gave operator's report. (See attached).

Bob Roach gave the Engineer's Report. (See attached).

Attorney Report: Nothing

Old Business: - Nothing

New Business:

Cass Bollinger made a motion to adopt Resolution 2020-10 - Amending the Bylaws as presented and with corrections as follows on Article II - Members - changes it to say Board Members shall be customers of the Authority. Also, that if you miss 3 regular consecutive scheduled board meetings, you will be terminated from the Board. - added word consecutive. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved. There is still a couple of more changes that we will present at the next meeting.

Becky Hedglin made a motion to approve payment of the current bills as presented. 2nd motion by Cass Bollinger. All in favor, motion is carried and approved.

7:20 p.m. Cass Bollinger made a motion to adjourn. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved.

Judith A. Stoops,
Secretary/Treasurer