

Clintonville Sewer & Water Authority

Mary Kelly, Chairperson
Catherine Bollinger, Vice Chairperson
Judy Stoops, Secretary/Treasurer
Marvin McAfoose, Operator



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Becky Hedglin
Denny Alcorn

April 28, 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, Marvin McAfoose, Bob Roach, Sergeant Heller, and Judy Stoops. Guests present were Dan and Linda Kaylor.

There was no meeting in March due to the Corona Virus outbreak.

Recognition of Guests: Dan Kaylor was going over what had happened in the past dealing with the lane at the Water Building. Mary said that the lane issues are done and over and we are not rehashing it over and over. Dan kept going on about it. Mary said if he was not going to stop talking about it, then he would have to leave. He started to get really upset and loud and Mary asked him to leave. He kept going on, so Mary asked Sergeant Heller to escort him out. Sergeant Heller did and he made them leave. On the way-out Dan said I cannot believe that you are throwing me out of a public meeting illegally and that you are all a bunch of imports as he pointed to everyone.

Cass Bollinger made a motion to approve minutes from 2-25-2020 as presented. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved.

Marvin gave operator's report. (See attached). Becky Hedglin made a motion to approve a new fire hydrant to be installed at Laundromat for approx. \$6,000.00 to be paid out of maintenance account. 2nd motion by Cass Bollinger. All in favor, motion is carried and approved.

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

Attorney Report: Nothing

Old Business: - Nothing

New Business:

Becky Hedglin made a motion to adopt Resolution #2020-11 amending the Bylaws as presented. 2nd motion by Cass Bollinger. All in favor, motion is carried and approved.

Cass Bollinger made a motion to adopt Resolution #2020-13 joining PLGIT to get better interest on our savings. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved.

Cass Bollinger made a motion to transfer \$100,000.00 to new PLGIT savings account. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved.

Cass Bollinger made a motion to accept Shirley Shellhammer' s resignation. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved. It will be sent over to Borough for a replacement. A thank you letter will be sent to her.

A letter will be sent to Denny Alcorn to see if he plans on being able to attend meetings or not.

Motion to adopt completed audit and reports is tabled till next month when CPA is in attendance to explain.

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.

7:47 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