

# Clintonville Sewer & Water Authority

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



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



Becky Hedglin  
Denny Alcorn  
Bryan Stewart

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## May 26, 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, Bryan Stewart, Denny Alcorn, and Becky Hedglin. Also present were Joe Kelly, Marvin McAfoose, Bob Roach, Mike Sandroock, Clint Mattern, (CPA), and Judy Stoops.

### **Recognition of Guests:** None

Becky Hedglin made a motion to approve minutes from 4-28-2020 as presented. 2<sup>nd</sup> motion by Cass Bollinger. All in favor, motion is carried and approved.

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

**Bob Roach gave the Engineer's Report.** (See attached). Becky Hedglin made a motion to submit the last pay request for H2O Specialty Service for \$9,855.00 for camera testing. 2<sup>nd</sup> motion by Denny Alcorn. All in favor, motion is carried and approved.

**Old Business:** - Clint Mattern from Mattern CPA explained the audit and Becky Hedglin made a motion to adopt completed reports. 2<sup>nd</sup> motion by Cass Bollinger. All in favor, motion is carried and approved.

### **New Business:**

We are tabling the repairing of the shed till we get ore bids or options.

Becky Hedglin made a motion to up our monthly payment on our loan with MCST from \$2,833.90 to \$3,500.00. 2<sup>nd</sup> motion by Denny Alcorn. All in favor, motion is carried and approved.

Becky Hedglin made a motion to have Judy send out postcards to get updated phone numbers from residents to help with the automated call system. 2<sup>nd</sup> motion by Bryan Stewart. All in favor, motion is carried and approved.

Denny Alcorn made a motion to approve payment of the current bills as presented. 2<sup>nd</sup> motion by Bryan Stewart. All in favor, motion is carried and approved.

Cass Bollinger made a motion to accept Denny Alcorn's resignation because of his work hours. 2<sup>nd</sup> motion by Becky Hedglin. All in favor, motion is carried and approved. It will be sent over to Borough for a replacement. Many thanks were said to him.

7:40 p.m. Denny Alcorn made a motion to adjourn. 2<sup>nd</sup> motion by Cass Bollinger. All in favor, motion is carried and approved.

Judith A. Stoops, Secretary/Treasurer