

# Clintonville Sewer & Water Authority

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



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



Becky Hedglin  
Joe Kelly Marvin  
Bryan Stewart

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## June 30, 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, Joe Kelly, and Becky Hedglin. Also present were Jim Bollinger, Marvin McAfoose, Bob Roach, Mike Sandrock, Attorney Joe Keebler, and Judy Stoops.

**Recognition of Guests:** None

Cass Bollinger made a motion to approve minutes from May 26, 2020 as presented. 2<sup>nd</sup> motion by Joe Kelly. 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's Report:** Joe Keebler - He explained the procedure to proceed with eminent domain of Parcel 1 for 1,834 sq. feet and Parcel 2 of 182 sq. feet section of driveway to water plant. Cass Bollinger made a motion to adopt Resolution 2020-12. 2<sup>nd</sup> motion by Bryan Stewart. Roll call vote - Mary - yes, Cass - yes, Joe - yes, Bryan - yes, Becky - yes. This motion passed unanimously. The appraisal of the property was \$193.82 and that will be amount paid to Dan & Linda Kaylor for this piece of property. Dan and Linda Kaylor will be served papers next week by Sheriff office. They will have 30 days to file preliminary objections. Once this is final, we will install pins to know where property line is.

**Old Business:** - Judy will call P.C.M. Construction to get a price to put a metal roof on part and to build three sides. Old shed is no good. They will meet with Marvin at Sewage plant to get specifications.

### **New Business:**

Cass Bollinger made a motion to have Michele Burd, Realtor and works for Marion Twp. and Amy Cousins from Washington Twp. as back up people in case of emergency for Judy Stoops. 2<sup>nd</sup> motion by Becky Hedglin. All in favor, motion is carried and approved. Judy will post phone numbers in office.

Becky Hedglin 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.

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

Judith A. Stoops,  
Secretary/Treasurer