

# Clintonville Sewer & Water Authority

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



PO Box 292  
Clintonville, PA 16372  
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Becky Hedglin  
Joe Kelly  
Bryan Stewart

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## July 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, Joe Kelly, and Becky Hedglin. Also present were Marvin McAfoose, Bob Roach, Mike Sandrock, and Judy Stoops.

**Recognition of Guests:** None

Becky Hedglin made a motion to approve minutes from June 30, 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).

**Attorney's Report:** Dan Kaylor was to be served either the 22<sup>nd</sup> or 23<sup>rd</sup>. We are still waiting to hear back for exact date.

**Old Business:** - Marvin is still playing phone tag with Paul at P.C.M. Construction to get a price to put a metal roof on part and to build three sides.

### **New Business:**

Becky Hedglin made a motion to transfer \$15,000 from Penn Vest Fund to the General Checking because Bob Roach confirmed with Penn Vest that it is our money. The balance will then be \$183.25. 2<sup>nd</sup> motion by Joe Kelly. All in favor, motion is carried and approved.

Mary Kelly asked that the monthly stipend of \$20.00 be raised to \$50.00 and that would cover all month, even if we had to have special meetings. This will be investigated to see if we can just motion this or if it is the Borough that has to motion it.

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

7:18 p.m. Becky Hedglin made a motion to adjourn. 2<sup>nd</sup> motion by Joe Kelly. All in favor, motion is carried and approved.

Judith A. Stoops,  
Secretary/Treasurer