

# 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  
Joe Kelly  
Bryan Stewart

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## August 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, Joe Kelly, Bryan Stewart, and Becky Hedglin. Also present were Marvin McAfoose, Bob Roach, Mike Sandrock, Jim Bollinger, Joe Keebler, (Attorney), and Judy Stoops.

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

Cass Bollinger made a motion to approve minutes from July 28, 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). Certified letters were mailed on August 3 to 5 people who must repair drains. They have all talked to Marvin about repairs.

Becky Hedglin made a motion to have Marvin to start and locate all the shut off valves. 2<sup>nd</sup> motion by Joe Kelly. All in favor, motion is carried and approved.

Marvin is still working on solution to haul sludge away to get cost lessened.

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

**Attorney's Report:** Joe Keebler reported on status of Dan Kaylor case.

**Old Business:** -Bryan Stewart made a motion to award bid to P.C.M. Construction for installing metal roof over existing shed and tear down little building and new construct 6 x 6 x 8 building with enclosed on 3 sides on skids with floor for \$3,120.00. Also, to include fixing 2 doors for around \$400.00. Marvin will talk to him. 2<sup>nd</sup> motion by Becky Hedglin. All in favor, motion is carried and approved.

### **New Business:**

Cass Bollinger will request to council to make Authority monthly pay \$25.00. 2<sup>nd</sup> motion by Becky Hedglin. All in favor, motion is carried and approved. This will start will board members are reappointed.

Judy handed out the 2021 budget to start working on.

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

8:06 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