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

September 29, 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, Rose Kingsley, Rodney Gladd, and Judy Stoops.

Recognition of Guests: Rodney Gladd acknowledged his letter about storm water and Marvin will met with him and look how to correct the problem. Rodney also wanted to thank the board for all their hard work and appreciates them.

Rose Kingsley from Butler St. asked to see if water line could be extended to her property. Marvin will go and look and give her a price. She would also have to pay for a tap.

Cass Bollinger made a motion to approve minutes from July 28, 2020 as presented. 2nd motion by Bryan Stewart. All in favor, motion is carried and approved.

Marvin gave operator's report. (See attached). Certified letters were mailed to the last two residents who must repair drains.

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

Attorney's Report: Status of Dan Kaylor case - court hearing on October 23 at 11:00 a.m. Attorney Keebler wants a phone conference before hearing. He will let us know when.

Old Business: Report from Council that they made motion to have the monthly pay stay the same at \$20.00 and to be paid quarterly. If you are on both boards then you get paid from both boards. You need not to be present to get paid.

New Business: Cass Bollinger made a motion to increase water payment \$2.00 making it \$49.00 starting in January 2021. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved.

Becky Hedglin made a motion for the coupon books to get ordered for 2021. They are \$2.35 each. Judy will order 10 extra coupons books. 2nd motion by Cass Bollinger. All in favor, motion is carried and approved.

Joe Kelly made a motion to move \$25,000.00 from general fund to our PLGIT prime account to get better interest. 2nd motion by Bryan Stewart. All in favor, motion is carried and approved.

Judy handed out the updated 2021 budget.

Becky Hedglin made a motion to approve payment of the current bills as presented. 2^{nd} motion by Joe Kelly. All in favor, motion is carried and approved.

7:21 p.m. Cass Bollinger made a motion to adjourn. 2^{nd} motion by Becky Hedglin. All in favor, motion is carried and approved.

Judith A. Stoops, Secretary/Treasurer