

CLINTONVILLE SEWER & WATER AUTHORITY

Mary Kelly, Chairperson
Becky Hedglin, Vice-Chairperson
Judy Stoops, Secretary/Treasurer
Marvin McAfoose, Operator



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814. 385. 6606



Joe Kelly
Cass Bollinger
Shirley Shellhammer

Board Meeting AGENDA December 19, 2023

CALL TO ORDER 6:30 p.m. & PLEDGE TO THE FLAG AND PRAYER

Cass Becky
Mary Joe
Shirley

RECOGNITION OF GUESTS:

MINUTES: 11-28-23 Motion _____ 2nd _____

FINANCIAL REPORT/BILLS: Motion _____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached)

ATTORNEY REPORT:

OLD BUSINESS:

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NEW BUSINESS:

- Motion to adopt budget on resolution 2023-12
- Motion to adopt meeting dates for next year
- Motion for Judy's pay for next year - Currently - \$19.00

ADJOURNMENT: Motion _____ 2nd _____ Time: _____ pm

Next Meeting is January 30, 2023 at 6:30 p.m.