

CLINTONVILLE SEWER & WATER AUTHORITY

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



PO Box 292
Clintonville, PA 16372-0292
814. 385. 6606



Joe Kelly
Cass Bollinger
Shirley Shellhammer

Board Meeting AGENDA January 30, 2024

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

REORGANIZATIONAL

Cass	Becky
Mary	Joe
Shirley	
Marvin	Judy

Judy asks for nomination for President

Judy asks for motion to close nominations

President asks for nomination for Vice-President

President asks for motion to close nominations

- Motion to adopt Resolution 2024-1 - Secretary/Treasurer - Judy Stoops
 - Judy's pay retro back to Jan. 1st
- Motion to adopt Resolution 2024-2 Open Records Officer - Judy Stoops
- Motion to adopt Resolution 2024-3 - Solicitor - Joe Keebler
- Motion to adopt Resolution 2024-5 - Depository - Mercer County State Bank & PLGIT
- Motion to adopt Resolution 2024-5 - Auditor - Mattern CPA and to sign paperwork
- Motion to adopt Resolution 2024-6 - Official Newspaper - The Progress News
- Motion to adopt Resolution 2024-7 - Fees Schedule - as presented
- Motion to adopt Resolution 2024-8 - Engineer - Senate Engineering
- Motion to adopt Resolution 2024-9 - Water Operator - Book and Proch -Marvin McAfoose and Ryan Braatz

RECOGNITION OF GUESTS:

MINUTES: 12-19-23 Motion_____ 2nd _____

FINANCIAL REPORT/BILLS: Motion_____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached)

ATTORNEY REPORT: Nothing

OLD BUSINESS:

NEW BUSINESS:

- Village Acres Trailer Court letter
- Joe Kelly - term up 12-23 -

ADJOURNMENT: Motion_____ 2nd _____ Time: _____pm

Next Meeting is February 27, 2024 at 6:30 p.m.