

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 January 31, 2023

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 2023-1 - Secretary/Treasurer - Judy Stoops
- Motion to adopt Resolution 2023-2 Open Records Officer - Judy Stoops
- Motion to adopt Resolution 2023-3 - Solicitor - Joe Keebler
- Motion to adopt Resolution 2023-4 - Depository - Mercer County State Bank & PLGIT
- Motion to adopt Resolution 2023-5 - Auditor - Mattern CPA and to sign paperwork
- Motion to adopt Resolution 2023-6 - Official Newspaper - The Progress News
- Motion to adopt Resolution 2023-7 - Fees Schedule - as presented
- Motion to adopt Resolution 2023-8 - Engineer - Senate Engineering
- Motion to adopt Resolution 2023-9 - Water Operator - Marvin McAfoose

RECOGNITION OF GUESTS:

MINUTES: 12-13-22 Motion _____ 2nd _____

FINANCIAL REPORT/BILLS: Motion _____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached)

- Motion to adopt Resolution 2023-10 - to submit application to PENNVEST. 2nd motion
- Motion to sign letter of Responsibility - 2nd motion
- Rich sent in Semi Annual Progress Report to DEP on Jan. 18, 2023

ATTORNEY REPORT: Nothing

OLD BUSINESS:

NEW BUSINESS:

- RAVE new program that bought of Swift 911

ADJOURNMENT: Motion _____ 2nd _____ Time: _____ pm

Next Meeting is February 28, 2022 at 6:30 p.m.