

# 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 July 25, 2023

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

Cass      Becky  
Mary      Joe  
Shirley

RECOGNITION OF GUESTS:

MINUTES: 6-27-23 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
7-13-23 special bid opening meeting Motion \_\_\_\_\_ 2<sup>nd</sup> motion \_\_\_\_\_

FINANCIAL REPORT/BILLS: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached) Bid from Landmark Structures I, LP for \$3,990,000.

ATTORNEY REPORT:

OLD BUSINESS: Penn Vest grant - \$2,685,277.00 and loan of \$474,023.00 for 1% for 20 years.

July 18 - 2:00 p.m. - video call to go over bids - results

Sept. 20 - 10:00 - video call for closing

NEW BUSINESS:

ADJOURNMENT: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_ pm

Next Meeting is August 29, 2023 at 6:30 p.m.