

# 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



Linda Kaylor  
Cass Bollinger  
Shirley Shellhammer

## Board Meeting AGENDA June 25, 2024

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

Cass     Becky  
Mary    Linda  
         Shirley

RECOGNITION OF GUESTS:

MINUTES: 5-21-24 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

OPERATOR'S REPORT: Marvin (See attached)  
Cost per overages??

ENGINEER'S REPORT: Rich Lenhart (See attached)  
Pay Request to Landmark for \_\_\_\_\_ - Motion  
Discussion about submitting Dan Kaylor Bill to PENVEST change order

ATTORNEY REPORT:

OLD BUSINESS:

NEW BUSINESS:

- Past Due Customers - lien procedures
- New Laptop computer - Windows 10 will not operate on old and has to be installed October.
- New Quickbooks - \$1,538.00 - old Quickbooks done in August.

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

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