

CLINTONVILLE SEWER & WATER AUTHORITY

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



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Joe Kelly
Cass Bollinger
Shirley Shellhammer

Board Meeting AGENDA June 27, 2023

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

Cass Becky
Mary Joe
Shirley

RECOGNITION OF GUESTS:

MINUTES: 5-30-23 Motion _____ 2nd _____

FINANCIAL REPORT/BILLS: Motion _____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached) Drought Watch as of June 15

ATTORNEY REPORT:

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

July 14 - 10:00 am - Bid opening meeting - Motion to advertise this.

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

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

NEW BUSINESS:

Motion to advertise for special bid opening meeting on July 14.

ADJOURNMENT: Motion _____ 2nd _____ Time: _____ pm

Next Meeting is July 25, 2023 at 6:30 p.m.