

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 May 30, 2023

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

Cass Becky
Mary Joe
Shirley

RECOGNITION OF GUESTS:

MINUTES: 4-18-23 Motion _____ 2nd _____

FINANCIAL REPORT/BILLS: Motion _____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

- Motion to purchase spare drive for water plant at \$
- Motion to purchase surge protectors for water plant at approx. \$3,395.00

ENGINEER'S REPORT: Rich Lenhart (See attached) .

ATTORNEY REPORT: Keebler talked to Getsinger about Boro guarantee \$3 million loan instead of more paperwork to ask Twp. for little bit of portion. He said much easier that way.

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

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

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

NEW BUSINESS:

ADJOURNMENT: Motion _____ 2nd _____ Time: _____pm

Next Meeting is June 27, 2023 at 6:30 p.m.