

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 November 28, 2023

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

Cass Becky
Mary Joe
Shirley

RECOGNITION OF GUESTS:

MINUTES: 10-24-23 Motion _____ 2nd _____

FINANCIAL REPORT/BILLS: Motion _____ 2nd _____

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached)

ATTORNEY REPORT:

OLD BUSINESS:

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NEW BUSINESS:

- Motion to advertise budget and to adopt on December 19 meeting.
- Look at dates for meeting next year and we will adopt at December meeting.
- Motion for Judy's Christmas Bonus

ADJOURNMENT: Motion _____ 2nd _____ Time: _____ pm

Next Meeting is December 19, 2023 at 6:30 p.m.
Christmas Party at 6:00 p.m., Everyone bring a dish to share.