

# CLINTONVILLE BOROUGH SEWER & WATER AUTHORITY

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



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Clintonville, PA 16372-0292  
814. 385. 6606



Linda Kaylor  
Cass Bollinger  
Shirley Shellhammer

## Board Meeting AGENDA January 27, 2026

CALL TO ORDER 6:00 p.m. & PLEDGE TO THE FLAG

REORGANIZATIONAL

|        |         |
|--------|---------|
| Cass   | Becky   |
| Mary   | Linda   |
|        | Shirley |
| Marvin | Judy    |

Judy asks for nomination for President

Judy asks for motion to close nominations

President asks for nomination for Vice-President

President asks for motion to close nominations

- Motion to adopt Resolution 2026-1 - Secretary/Treasurer - Judy Stoops
- Motion to adopt Resolution 2026-2 Open Records Officer - Judy Stoops
- Motion to adopt Resolution 2026-3 - Solicitor - Joe Keebler
- Motion to adopt Resolution 2026-4 - Depository - Mercer County State Bank & PLGIT
- Motion to adopt Resolution 2026-5 - Auditor - Mattern CPA and to sign paperwork
- Motion to adopt Resolution 2026-6 - Official Newspaper - The Progress News
- Motion to adopt Resolution 2026-7 - Fees Schedule - as presented
- Motion to adopt Resolution 2026-8 - Engineer - LSSE / Senate Engineering
- Motion to adopt Resolution 2026-9 - Water Operator - Book and Proch -Marvin McAfoose and Ryan Braatz

RECOGNITION OF GUESTS:

MINUTES: 12-16-25 Motion\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

OPERATOR'S REPORT: Marvin (See attached)

ENGINEER'S REPORT: Rich Lenhart (See attached)

- Pay Request # \_\_\_\_\_ for Landmark - Motion

ATTORNEY REPORT: Nothing

OLD BUSINESS:

NEW BUSINESS:

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

Next Meeting is February 24, 2026 at 6:00 p.m.