

CLINTONVILLE BOROUGH SEWER & WATER AUTHORITY

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



Linda Kaylor
Cass Bollinger
Shirley Shellhammer

Board Meeting AGENDA January 27, 2026

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

Cass Becky
Mary Linda
 Shirley
Marvin Judy

REORGANIZATIONAL

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 _____ 2nd _____

FINANCIAL REPORT/BILLS: Motion _____ 2nd _____

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 _____ 2nd _____ Time: _____ pm

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