

January 21, 2025

Clearfield Municipal Authority

AGENDA

Call to order at 4:00 P.M.

- 1.** Roll Call.
- 2.** Reorganization:
 - a. Election of Officers
 - b. Appointment of Solicitor
 - c. Appointment of Engineer
 - d. Appointment of Accountant/Auditor
 - e. Appointment of Right-To-Know Officer
 - f. Appointment of Depository
 - g. Set Meeting dates and time for the year 2025
- 3.** Public Audience
- 4.** Fluoride vote
- 5.** Brian Preski, PAWSC President (backflow prevention program - possible changes)
- 6.** Approval of minutes for December 2024 Regular Meeting
- 7.** Bills and Communications
 - a. Approval of bill lists
- 8.** Engineer's Report
 - a. Need authorization for Manager, Chairman & Secretary to sign PennVest funding application documents, including Letter of Responsibility.
 - b. Approve Resolution 2025-01 to apply to PennVest.
- 9.** Discuss & vote on sewer rates
- 10.** Solicitor's Report
- 11.** Treasurer's Report
- 12.** Secretary's Report
- 13.** Committees Reports
 - a. Operations Committee
 - b. Personnel Committee
 - c. Budget Committee
- 14.** Manager's Report:
 - a. Water Agency Agreement
 - b. Sewer Agency Agreement
 - c. Johnston, Nelson, Shimmel & Thomas Services Agreement for 2025
 - d. Solicitor's Agreement for 2025
- 15.** Unfinished Business
- 16.** New Business
 - Executive Session
- 17.** Adjourn