February 18, 2025 <u>Clearfield Municipal Authority</u> <u>AGENDA</u>

Call to order at 4:00 P.M.

- 1. Roll Call
- 2. Public Audience
- **3.** Approval of January 2025 regular meeting minutes Approval of February 2025 special meeting minutes
- 4. Bills and Communications
 - a. Approval of bill lists
- 5. Engineer's Report
- 6. Solicitor's Report
- 7. Treasurer's Report
- 8. Secretary's Report
 - a. Appointment of Committees
- 9. Committees' Reports
 - a. Operations Committee
 - b. Personnel Committee
 - c. Budget/Finance Committee
- 10. Manager's Report No report
 - a. Water Agency Agreements No invoices
 - b. Sewer Agency Agreements No invoices
- 11. Unfinished Business
 - a. Lawrence Township Letter
 - b. Discuss & vote on response to PA American Water letter.
 - c. Discuss & vote on Woodland Bigler Authority bulk rate possibility

12. New Business

Executive Session

13. Adjourn