## March 24, 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 February 2025 regular 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 Secretary/Treasurer (previously Chuck Sheaffer)
- 9. Committees' Reports
  - a. Operations Committee
  - b. Personnel Committee
  - c. Budget/Finance Committee
- 10. Manager's Report
  - a. Water Agency Agreements
  - b. Sewer Agency Agreements
- 11. Unfinished Business
  - a. Discuss & vote on next offer to Woodland Bigler Authority
- 12. New Business

Executive Session

13. Adjourn