

**AMENDED**

**May 20, 2026**

**Clearfield Municipal Authority**  
**AGENDA**

**Call to order at 4:00 P.M.**

1. Roll Call
2. Public Audience
3. Appointment of Secretary/Treasurer
4. Discuss Committees
5. Approval of April 2026 regular meeting minutes
6. Approval of April 2026 special meeting minutes
7. Bills and Communications
  - a. Approval of bill lists - **WATER \$44,700.36 SEWER \$16,882.53**
8. Engineer's Report
  - a. **Need a motion to approve Payment Requisition No 6 in the amount of \$363,768.44 for PennVest reimbursement.**
  - b. Motion to approve the generator work at Lift Station No. 2
9. Solicitor's Report
10. Secretary/Treasurer's Report
11. Committees' Reports
  - a. Operations Committee
  - b. Personnel Committee
  - c. Budget/Finance Committee
    - **Motion to direct the Manager to begin reaching out and collecting information, including refinancing options, identifying potential lenders, and reporting his findings back to the Board.** (wording in red amended at 05/20/26 mtg)
12. Manager's Report
  - a. Water Agency Agreements – **Req #331 for \$11,247.00**
  - b. Sewer Agency Agreements – **Req #282 for \$11,927.83**
13. Unfinished Business
  - a. Discuss and determine a time for a joint meeting with Woodland/Bigler
14. New Business
  - a. Discussion and possible vote on addition of public question time to standard agenda format
15. Executive Session
16. Adjourn