

AMENDED

October 21, 2026

Clearfield Municipal Authority
AGENDA

Call to order at 4:00 P.M.

1. Roll Call

2. Public Audience

3. Approval of September 2026 regular meeting minutes

4. Bills and Communications

a. Approval of bill lists - **WATER \$47,054.74 SEWER \$26,780.05**

5. Engineer's Report

a. **Need a motion to approve Payment Requisition No. 11 in the amount of \$831,084.25
for PennVest reimbursement.**

6. Solicitor's Report

7. Secretary/Treasurer's Report

8. Committees' Reports

a. Operations Committee

- Discuss Street Cut Road Repair
- Hydrant Rental: Discussion of changes and possible vote
- Discussion concerning Standard Operating Procedures (SOPs) regarding water shut-offs

b. Personnel Committee

- Discuss New Hires and filling vacancies

c. Budget/Finance Committee

- CMA loans- Discussion and possible vote

9. Manager's Report

Motion to authorize the Manager to review and make the final decision regarding the CMA insurance renewal, including the selection of coverage options and insurance carrier, as determined to be in the best interest of the CMA.

(wording in red amended at 10/21/26 mtg)

a. Water Agency Agreements – None

b. Sewer Agency Agreements – **Req #286 for \$12,670.79**

10. Unfinished Business

11. New Business

12. Public Comment/Question

13. Executive Session

14. Adjourn