

## **CLEONA BOROUGH AUTHORITY MEETING AGENDA**

**August 6, 2025**

**Meeting called to order at \_\_\_\_\_ by \_\_\_\_\_**

**Roll Call – Bowman, Ditzler, Good, Hoffman, and Powell:**

**Approval of Secretary’s July 2, 2025 Minutes:**

**Motion, \_\_\_\_\_ Second \_\_\_\_\_**

**Reading and Approval of Treasurer’s Report for July, 2025:**

**Motion, \_\_\_\_\_ Second \_\_\_\_\_**

**Pay Bills for the Month of July, 2024:**

**Motion, \_\_\_\_\_ Second \_\_\_\_\_**

**Citizen’s Comments (limit to five minutes, no repeat comments)**

**Engineer’s Report – Scott Rights**

- Report submitted

**Pump Station Report – Les Powell**

- Report submitted

**Secretary’s Report:**

- Balance as of July 31, 2025 = \$73,745.96 Total billed =\$155,448.70
- Report submitted

**Solicitor's Report – Amy Leonard**

- Report submitted

**New Business:**

- 108 N. Center, Stormwater ERU (Currently does not include apartment)
- 2025 Audit quote
- 2025 Insurance quote
- Pumping stations: tree/limbs removal

**Unfinished Business:**

- Dairy Street / South Christian Street / Center Street Project: Intent to Award conditional upon the Lowest Responsible Bidder submitting Performance and Payment Bonds, and a signed Agreement Between Owner and Contractor to the satisfaction of the Solicitor.
- Update on South Mill Street Project
- Resolution for a pay increase for Authority members.
- Office floor renovations quotes.

Adjournment