**POSSUM VALLEY MUNICIPAL AUTHORITY**

**December 8, 2022, 7:00 P.M.**

**BOARD MEMBERS:** Michael A. Johnson Chairman

 Chris T. Hartsock Vice Chairman

 Harry Melhorn Secretary/Treasurer

 Fred G. Hartman Assistant Secretary

 Daniel A. Kuhn Assistant Treasurer

**EMPLOYEES:** Stephen A. Russell Plant Superintendent

 Chad M. Smith Office Coordinator/Assistant Operator

 David R. Rupp, Jr. Operator

**GUESTS – no guests scheduled**

**PREVIOUS MEETING MINUTES – November 3, 2022**

**SEWER DEPARTMENT OLD BUSINESS**

-2023 Meeting Dates

-Chad Sewer testing

-Bendersville project land

**SEWER DEPARTMENT NEW BUSINESS**

 -Board Member pay

 -Employee annual bonus

-Superintendent Report

**WATER DEPARTMENT OLD BUSINESS**

-PENNVEST Settlement Dec. 15 (10:00am)

**WATER DEPARTMENT NEW BUSINESS**

-Superintendent Report

**FINANCIALS**

-Delinquent Accounts

-Budget vs. Actual & November Profit/Loss

-Review/Approval of issued checks in November 2022

-Cash on Hand

**ADJOURNMENT**