**POSSUM VALLEY MUNICIPAL AUTHORITY**

**August 4, 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 – July 7, 2022**

**Executive Session – to discuss Steve’s veteran status as it relates to PTO.**

**SEWER DEPARTMENT OLD BUSINESS**

-Audit 2021-2022

-Leslie Baust land

**SEWER DEPARTMENT NEW BUSINESS**

-Pump Station between 1409 & 1425 Carlisle Road

-Billing format change

-Superintendent Report

**WATER DEPARTMENT OLD BUSINESS**

-No new business

**WATER DEPARTMENT NEW BUSINESS**

-Superintendent Report

**FINANCIALS**

-Budget vs. Actual & July Profit/Loss

-Delinquent Accounts

-Review/Approval of issued checks in July 2022

-Cash on Hand

**ADJOURNMENT**