**POSSUM VALLEY MUNICIPAL AUTHORITY**

**June 9, 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 scheduled guest**

**PREVIOUS MEETING MINUTES – May 11, 2022**

**SEWER DEPARTMENT OLD BUSINESS**

-2022-2023 Draft Budget

**SEWER DEPARTMENT NEW BUSINESS**

-Board Reorganization for new fiscal year July 1, 2022

-Hire Solicitor, Auditor, Engineer for new fiscal year, July 1, 2022

-Employee Reviews

-Priority Project list

-Watson Property 1798 Center Mills Road

-Superintendent Report

**WATER DEPARTMENT OLD BUSINESS**

-Land purchase from Paul Ely

**WATER DEPARTMENT NEW BUSINESS**

-CDBG 2022

-New Well

-Priority Project list

-Superintendent Report

**FINANCIALS**

-Budget vs. Actual & May Profit/Loss

-Delinquent Accounts

-Review/Approval of issued checks in May 2022

-Cash on Hand

**ADJOURNMENT**