# POSSUM VALLEY MUNICIPAL AUTHORITY

# -----WATER AGENDA 1-9-2020-----

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 **Present** **Absent**

**DIRECTORS:**

 Daniel C. Schriver Chairman \_\_\_\_\_ \_\_\_\_\_

 Robin J. Gochenauer Vice Chairman \_\_\_\_\_ \_\_\_\_\_

 James Bergolios Secretary/Treasurer \_\_\_\_\_ \_\_\_\_\_

Fred G. Hartman Assistant Secretary \_\_\_\_\_ \_\_\_\_\_

 Chris T. Hartsock Assistant Treasurer \_\_\_\_\_ \_\_\_\_\_

**EMPLOYEES:** Jeffrey Taylor Head Operator \_\_\_\_\_ \_\_\_\_\_

 Stephen Russell Assistant Operator \_\_\_\_\_ \_\_\_\_\_

 Chad Smith Office Manager \_\_\_\_\_ \_\_\_\_\_

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## WATER DEPT. OLD BUSINESS

CDBG 2015 – Audit (by Rebecca Moreland)

CDBG 2016 – Back-up Gen & Fencing ($42,494.50) – Clearance expected 1/23/20

CDBG 2017 – Test Well ($35,392) – March 15, 2021 deadline

CDBG 2018 – Aspers North Road ($159,000) – 2022 deadline – Sub-Recipient Agreement

CDBG 2019 – Prospect Street ($86,368) – TBD

55 Gabler Road water usage/billing

Water Department Rules/Regulations

GIS Mapping

**WATER DEPT, NEW BUSINESS**

Operator Water Report

**PVMA FINANCIAL BUSINESS**

Profit/Loss, Budget vs. Actual, Delinquent Accounts

Review/Approval of 12/9/19, 12/23/19, 1/6/20 checks issued