# POSSUM VALLEY MUNICIPAL AUTHORITY

# -----SEWER AGENDA 5-7-2020-----

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Present** **Absent**

**BOARD MEMBERS:**

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

 Joseph H. Saum Vice Chairman \_\_\_\_\_ \_\_\_\_\_

 James C. Bergolios Secretary/Treasurer \_\_\_\_\_ \_\_\_\_\_

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

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

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

 Chad M. Smith Office Manager/OIT \_\_\_\_\_ \_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**-Call the Meeting to Order – 7:00 PM**

**-Review/Changes/Approval of the Meeting Minutes from March 5, 2020.**

**-Acknowledge/Acceptance of Jeffrey L. Taylor’s departure**

**-Review/Changes/Approval of the Special Meeting Minutes from April 16, 2020**

**PUBLIC MEETING GUESTS-** No guests scheduled

**SEWER DEPT. OLD BUSINESS-**

Drug & Alcohol Policy Revised

Pension Plan Agreement Update/Resolution (Must Act)

Personnel and Operator hours

**SEWER DEPT. NEW BUSINESS-**

Operators Sewer Report

ACNB Bank Resolution

Employee Compensation Proposal

**SEWER DEPT. NEW BUSINESS-**

Sewer Rate 7/1/20 & Late Charges