**POSSUM VALLEY MUNICIPAL AUTHORITY**

**May 11, 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 – Tesra L. Schlupp – PENNVEST Senior Project Manager, Terry Sheldon – PVMA Engineer**

**PREVIOUS MEETING MINUTES – April 6, 2022**

**SEWER DEPARTMENT OLD BUSINESS**

1. PENNVEST Opportunities

**SEWER DEPARTMENT NEW BUSINESS**

1. June Meeting
2. 2022-2023 Draft Budget
3. 2021-2022 Audit Scheduled
4. Chris Hartsock reappointment
5. Superintendent Report

**WATER DEPARTMENT OLD BUSINESS**

1. No old business

**WATER DEPARTMENT NEW BUSINESS**

1. PennBid – Terry Sheldon
2. Superintendent Report

**FINANCIALS**

1. Budget vs. Actual
2. Delinquent Accounts
3. Review/Approval of issued checks in April 2022

**ADJOURNMENT**