**POSSUM VALLEY MUNICIPAL AUTHORITY**

**February 6, 2024, 6:30 P.M.**

**BOARD MEMBERS:** Michael A. Johnson Chairman

Chris T. Hartsock Vice Chairman

Micaiah James Van Evera Secretary/Treasurer

Fred G. Hartman Assistant Secretary

David A. Wiser Assistant Treasurer

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

Chad M. Smith Office Coordinator/Assist. Operator

David R. Rupp, Jr. Operator

**PREVIOUS MEETING MINUTES Approval – January 9, 2023**

**SEWER DEPARTMENT OLD BUSINESS**

Plant Upgrade-

**SEWER DEPARTMENT NEW BUSINESS**

Superintendent Report

**WATER DEPARTMENT OLD BUSINESS**

New Reservoir-

**WATER DEPARTMENT NEW BUSINESS**

Superintendent Report-

**FINANCIALS**

-Line of Credit

-Delinquent Accounts

-Budget vs. Actual & January 2024 Profit/Loss

-Review/Approval of issued checks in January 2024

-Cash on Hand

-Adjournment