**POSSUM VALLEY MUNICIPAL AUTHORITY**

**January 9, 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 – December 12, 2023**

**SEWER DEPARTMENT OLD BUSINESS**

Plant Upgrade-

**SEWER DEPARTMENT NEW BUSINESS**

Resolution No. 1-2024 (S)

Superintendent Report

**WATER DEPARTMENT OLD BUSINESS**

New Reservoir-

Line of Credit-email from

Water Rates Letter-

**WATER DEPARTMENT NEW BUSINESS**

Resolution No. 2-2024 (W)

Superintendent Report-

**FINANCIALS**

-Delinquent Accounts (email from Harry Eastman)

-Budget vs. Actual & December 2023 Profit/Loss

-Review/Approval of issued checks in December 2023

-Cash on Hand

-Adjournment