

POSSUM VALLEY MUNICIPAL AUTHORITY MEETING 6/4/2026

MEETING MINUTES 5-4-26

Present:

Mike Johnson – Chairman
Chris Hartsock – Vice Chairman (6:53PM)
Gerald Walmer – Secretary/Treasurer
Dave Wiser – Assistant Treasurer
Lee Pomraning – Assistant Secretary

Others: Plant Superintendent Stephen A. Russell, O.C. Chad M. Smith, Operator David R. Rupp Jr.

CALL TO ORDER – Mike Johnson called the Public Meeting to order at 6:28 PM.

Previous Meeting Minutes - After reviewing the April 9th meeting minutes, Gerald Walmer moved, seconded by Lee Pomraning to approve the minutes as written. The approving vote was 4-0.

Michele Braas of Grundfos Americas Corporation – Ms. Braas was present to discuss services her employer offers. One service is leveling equipment that monitors inflow levels to assess infiltration into the system. A monitoring device is installed in manholes and data is sent back to the user. There are other uses for the equipment as well and the ballpark figure for the software and equipment was quoted at roughly \$1,800 per unit. Battery life on the unit is roughly 5 years. Replacement units are quoted at \$500 per unit. The board thanked Ms. Braas for the information and she exited the meeting at 6:53 pm.

SEWER OLD BUSINESS

Sewer Plant Upgrade – nothing to report other than another Invoice was received.

SEWER NEW BUSINESS

Operations Report (Dave Rupp)-

- 1965 Carlisle Road – Sewer service line was leaking. Chamberlin & Wingert repaired it.
- Red Light at 226 Bendersville Wenksville Road. Thought to be a bad breaker. Ketterman called into troubleshoot. Faulty ground wired suspected. Grounding rod installed.
- Quotes from Randy Hesselschwardt for lining manholes. \$2,800 per manhole and may come to the next meeting.

WATER OLD BUSINESS

New Reservoir- Mixer to be installed in the new reservoir next week.

WATER NEW BUSINESS

Superintendent Water Report (Steve Russell) –

-Quotes from Matt Mentzer for multiple projects-

a. run new electric for 4 pump stations behind North Main Street Bendersville. Quoted at \$13,350 and this is to be held until the new fiscal year. Chad will enter it into the budget.

b. run a by-pass around the old reservoir. Quoted at \$12,588. Lee Pomraning moved, seconded by Chris Hartsock to approve immediately and prior to the new fiscal year. Approving vote was 5-0.

c. install a meter pit at the east end of the water system to monitor two water services. Quoted at \$1,575. This is at Steve's discretion to schedule.

-Steve showed the board the leak detection software on the lab computer. This is a trial run of the equipment.

MONTHLY FINANCIAL BUSINESS

Budget Draft reviewed-

Delinquent Accounts review/discussion-

Profit/Loss April 2026, Budget vs. Actual - Reviewed

April 2026 Checks Review/Approval – Dave Wiser moved, seconded by Lee Pomraning, to approve the checks in April. The approval vote was 5-0.

Payroll Summary & Cash on Hand – reviewed

Public Meeting adjourned at 8:20pm.

Executive session entered for legal correspondence & employee evaluation.

Executive session exited at 8:55pm.

Respectfully submitted, Chad M. Smith – O.C.