**MEETING MINUTES 3-6-25**

**POSSUM VALLEY MUNICIPAL AUTHORITY**

**MEETING 4/3/2025**

**Present:**

Mike Johnson – Chairman

Chris Hartsock – Vice Chairman

Micaiah James Van Evera – Secretary/Treasurer

Gerald Walmer – Assistant Secretary

**Absent:**

Dave Wiser – Assistant Treasurer

Others present: Plant Superintendent Stephen A. Russell, Office Coordinator Chad M. Smith, Operator David R. Rupp, Jr.

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**CALL TO ORDER** – Michael Johnson called the Public Meeting to order at 6:30 PM.

**Previous Meeting Minutes** - After reviewing the February 13, 2025, meeting minutes, Chris Hartsock moved, seconded by Micaiah to approve the minutes as written. The approving vote was 4-0.

**SEWER NEW BUSINESS**

**PaShare Grant (Truck)** – Steve indicated that the new truck is ordered. Specific dates to come.

**Superintendent Sewer Report** **(Steve Russell)**

- There were zero call outs for the new sewer department in February.

- Brightspeed is running fiber optics in the Applewood development. All the sewer lines will need to be marked.

-Steve informed the Board of Board Member training on March 27th. The Board will let Steve know who can attend.

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**WATER NEW BUSINESS**

**Resolution No.2-2025(W) –** resolution to apply for Pennvest funding in the amount of $475,115 to be utilized for the construction of a new Aspers reservoir. Gerald Walmer moved to adopt the Resolution as presented, seconded by Micaiah. 4-0 voted approval, adopted, and signed.

**CDBG Multi-Year**- Deana Duvall, Adams County Grant Coordinator, reached out to discuss a potential interest in a multi-year grant funding of a PVMA project. PVMA has a qualifying project in the preliminary stages. Chad is to get her updated estimates, and she will let PVMA know if its plausible.

**Superintendent Water Report (Steve Russell) -**

-Steve asked if he and Dave could go up to the Penn State Conference on March 25th. The Board had no issue with it.

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**MONTHLY FINANCIAL BUSINESS**

**Draft Budget 2025-2026** – Chad shared the draft budget. The Board indicated that the Pennvest loans should be shown as a liability. They would also like a budget for normal income/expenses and a separate budget for Capital expenditures. Also 12 month projections to show cash flow.

**Delinquent Accounts review/discussion. –** Shut off notices will be done April 1st.

**Profit/Loss February 2025, Budget vs. Actual** - Reviewed

**February 2025 Checks Review/Approval** – **Chris Hartsock moved, seconded by Micaiah, to approve the checks in February. The approval vote was 4-0.**

**Micaiah moved to adjourn the public meeting, seconded by Jerry, approving vote was 4-0**

***Public Meeting adjourned – 7:41pm***

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