**POSSUM VALLEY MUNICIPAL AUTHORITY**

**May 5, 2025 - 7:00 P.M.**

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

 Chris T. Hartsock Vice Chairman

 Micaiah James Van Evera Secretary/Treasurer

 Gerald Walmer Assistant Secretary

 David A. Wiser Assistant Treasurer

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

 Chad M. Smith Office Coordinator

 David R. Rupp, Jr. Operator

 Travis A. Martin P/T Operator

**PREVIOUS MEETING MINUTES Approval – April 3, 2025**

**GUESTS – KPI Technologies – Sewer Plant update**

**SEWER DEPARTMENT OLD BUSINESS**

 Pa Share Grant Truck update-

Electronic Statements update-

**SEWER DEPARTMENT NEW BUSINESS**

 Capital Charges Study-

 255 Opossum Hill Road-

Superintendent Report-

**WATER DEPARTMENT OLD BUSINESS**

Pennvest Loan Settlement Resolution (Reservoir)-

**WATER DEPARTMENT NEW BUSINESS**

Resolution No. 3-2025(W) – PENNVEST-

Resolution No. 4 – Amended Fees

 Webinar – “Shutting off the tap”-

Superintendent Report-

**FINANCIAL-**

-Delinquent Accounts

-Employee Handbook clarification

-Monthly Billing Report

-April Payroll summary, Budget vs. Actual & Profit/Loss April 2025

-Review/Approval of checks issued April 2025

-Cash on Hand

-Adjournment