**MEETING MINUTES 4-3-25**

**POSSUM VALLEY MUNICIPAL AUTHORITY**

**MEETING 5/8/2025**

**Present:**

Mike Johnson – Chairman

Chris Hartsock – Vice Chairman

Micaiah James Van Evera – Secretary/Treasurer

Gerald Walmer – Assistant Secretary

Dave Wiser – Assistant Treasurer

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

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**CALL TO ORDER** – Michael Johnson called the Public Meeting to order at 6:26 PM.

**Previous Meeting Minutes** - After reviewing the March 6, 2025, meeting minutes, Dave Wiser moved, seconded by Micaiah to approve the minutes as written. The approving vote was 5-0.

**SEWER NEW BUSINESS**

**PaShare Grant (Truck)** – The PaShare grant funding has been received for the new truck.

**Sewer Plant Upgrade** – Steve went over the “wish” list items to include in the drawings to apply for grant funding.

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

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

- Steve and Dave Wiser met with Senator Doug Mastriano. The Senator mentioned he has 50 grants available to him and that scale wage projects have been around for a long time and efforts have been made to make changes.

-Mike Johnson, Jerry Walmer, and Steve are to meet with the Tyrone Township Supervisors

-Dave Rupp & Steve went to the Penn State conference and met with vendors.

-The company in Chicago that is manufacturing the new Reservoir has a trip out to their facilities available with all expenses paid.

-A leak in the East tank has been repaired.

-Dave Rupp has a class in Gettysburg this month.

-A potential budget meeting in April was discussed.

-Chad and Steve will be attending a PMAA workshop in Hershey on May 7th.

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**WATER NEW BUSINESS**

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

-0 Call outs in April for the water department

-Steve will be attending Storage tank inspection training

**MONTHLY FINANCIAL BUSINESS**

**Delinquent Accounts review/discussion**

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

**March 2025 Checks Review/Approval** – **Chris Hartsock moved, seconded by Jerry, to approve the checks in March. The approval vote was 5-0.**

**Dave Wiser moved to adjourn the public meeting, seconded by Jerry, approving vote was 5-0**

***Public Meeting adjourned – 7:37pm***

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