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| <p><b>POSSUM VALLEY MUNICIPAL AUTHORITY</b><br/><b>MEETING 10/8/2026</b></p> |
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**MEETING MINUTES 9-4-26**

**Present:**

Lee Pomraning — Chairman  
Chris Hartsock — Vice Chairman  
Gerald Walmer — Sec./Treas.  
Dave Wiser — Assistant Treasurer  
Matthew Shank — Assistant Secretary

**Absent:**

Matthew Shank — Assistant Secretary

**Others Present:** Superintendent Stephen A. Russell, O.C. Chad M. Smith, Operator Dave Rupp Jr.

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**CALL TO ORDER** — Chairman Lee Pomraning called the Public Meeting to order at 6:25 PM.

**Previous Meeting Minutes** - After reviewing the August 6th meeting minutes, Gerald Walmer moved, seconded by Dave Wiser to approve the minutes as written. The approving vote was 4-0.

**SEWER OLD BUSINESS**

**Sewer Plant Upgrade** — Steve shared an email with the Board, from Dan Perva, of where they are at in the process. The email was as follows.

*“Met with electrical and HVAC engineers to review hazardous classifications and confirm air change requirements*

*-Dutchland coordination on design of tanks*

*-Finalized plumbing design*

*-Finalized influent screen design*

*-Finalized UV room design*

*-Reviewed site lighting requirements*

*-Relocated UV building to avoid explosion proof equipment requirements*

*-Reviewed environmental impact study*

*-Updated Pennvest application and budget*

*-Waiting on WQM permit at this point, but everything else is moving along towards completion.*

## **SEWER NEW BUSINESS**

**2027 MMO memo/worksheet-** Chad presented his best estimate of how much the 2027 Pension expense will be for its employees. A worksheet and memo were included. This is a requirement of PMRS to present this information at a public meeting to the Board for review.

### **Operations Report (Dave Rupp)-**

- Red Light at pump station on 40 Clines Church Rd.
- Red Light at pump station on Mt. Tabor Rd.
- New Apple Lane (Bendersville) Electric line was completed by Kettermann. This was to replace electric service line in the alley for multiple pump stations and their load center.
- September 10<sup>th</sup> Kettermann will be running private electric lines from the pump stations to 1865 & 1845 Center Mills Road. Currently the electric is tied to the old Wilson Well house that has been decommissioned.
- Trip to Aqua in Rockford, Illinois & Yorkville, Wisconsin. Steve, Dave, Chad, & Lee will be attending a one-day workshop and site visits. Travis will be doing the samples.

## **WATER OLD BUSINESS**

No old business to report on.

## **WATER NEW BUSINESS**

### **Operations Water Report (Steve Russell) –**

- No Call-Outs
- Gary Hardman is replacing a large portion of his water lateral due to a significant leak
- Mott's and the Church on Carlisle Rd. appear to have small leaks.
- All water valves in the system have been exercised for the year.
- Meter replacement is still underway.

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## **MONTHLY FINANCIAL BUSINESS**

### **Delinquent Accounts review/discussion-**

**Profit/Loss August 2026, Budget vs. Actual** - Reviewed

**August 2026 Checks Review/Approval** – Chris Hartsock moved, seconded by Dave Wiser, to approve the checks in August. The approval vote was 4-0.

**Payroll Summary & Cash on Hand** – reviewed

Chad shared ligature on Authority investing

Chad created an informational brochure that went out with the new bills

Chris Hartsock moved to adjourn the meeting, seconded by Dave Wiser. Approved 4-0.

Meeting adjourned at 6:58 PM

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