POSSUM VALLEY MUNICIPAL AUTHORITY
MEETING 9/4/2026

MEETING MINUTES 8-6-26

Present:

Lee Pomraning – Chairman
Chris Hartsock – Vice Chairman
Gerald Walmer – Sec./Treas.
Matthew Shank – Assistant Secretary

Absent:

Dave Wiser – Assistant Treasurer

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

CALL TO ORDER – Vice Chairman Chris Hartsock called the Public Meeting to order at 6:21 PM.

Previous Meeting Minutes - After reviewing the July 9th meeting minutes, Chris Hartsock moved, seconded by Jerry Walmer to approve the minutes as written. The approving vote was 4-0.

SEWER OLD BUSINESS

Sewer Plant Upgrade – included in the Director's meeting packet was a revised cost estimate for the project. Chad previewed the potential monthly payment for the project after completion however its too early to know as the loan interest rate is unknown and so is the status of any potential grant funding.

SEWER NEW BUSINESS

ACNB Resolutions- Chad presented ACNB's official Resolution for each signor of checks to enact. All Board Members (except Dave Wiser) signed as well as Chad and Steve. Chad will get Dave Wisers signature at a later date.

Resolution No.2-2026(S)- Chad presented the resolution for updated Possum Valley's fee schedule. Jerry moved, seconded by Chris to adopt the resolution as written. Approving vote was 4-0.

Operations Report (Dave Rupp)-

-10 septic tanks were pumped
-1 Call-Out to Bendersville pump station

WATER OLD BUSINESS

No old business to report on.

WATER NEW BUSINESS

Resolution No.2(W) – Chad presented the resolution to update Possum Valley's fee schedules. Chris moved, seconded by Jerry to adopt the resolution as written. Approving vote was 4-0.

Operations Water Report (Steve Russell) –

-No Call-Outs
-Gate Opener quit working at reservoir. Control Boards ordered to replace.
-Getting estimates for electric service to Trump Plumbing and the Heffner's pump stations. Will be through their electric service instead of through the old well house between the properties.
-PMAA issued a survey that Steve filled out to assess the Authorites overall performance. Steve indicated the results were available for review.

MONTHLY FINANCIAL BUSINESS

Delinquent Accounts review/discussion- Initiate 2 Sheriff Sales via Possum Valley's solicitor.

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

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

Payroll Summary & Cash on Hand – reviewed

Motion made by Jerry, seconded by Matt to approve Chad moving $50,000 to the PLGIT account. Approval was 4-0.

Chris Hartsock moved to adjourn the meeting, seconded by Matt Shank. Approved 4-0.

Meeting adjourned at 7:07PM

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