

POSSUM VALLEY MUNICIPAL AUTHORITY MEETING 8/6/2026

MEETING MINUTES 7-9-26

Present:

Chris Hartsock – Vice Chairman
Dave Wiser – Assistant Treasurer
Lee Pomraning – Assistant Secretary
Matthew Shank – New appointee

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

Absent:

Gerald Walmer – Sec./Treas.

CALL TO ORDER – Vice Chairman Chris Hartsock called the Public Meeting to order at 6:20 PM.

Previous Meeting Minutes - After reviewing the June 4 meeting minutes, Lee Pomraning moved, seconded by Dave Wiser to approve the minutes as written. The approving vote was 3-0.

The Directors welcomed new Bendersville appointee Matthew Shank.

Chris Hartsock opened the floor for nominations or volunteers to take over the Chairman position. Lee Pomraning volunteered to take the Chairman position. Dave Wiser moved, seconded by Chris Hartsock to nominate Lee Pomraning as Chairman of the Board. Approving vote was 4-0.

Dave Wiser made motion, seconded by Chris Hartsock, to approve the Board of Directors positions as follows: Lee Pomraning – Chairman, Chris Hartsock – Vice Chairman, Gerald Walmer – Sec./Treas., Dave Wiser Assist. Treas., and Matthew Shank – Assist. Sec. Approving vote was 4-0.

Guest – Gavin Zeiglar of KPI Technologies was present to answer any questions and give an update on the Sewer Plant upgrade. Gavin indicated that KPI has not heard back from DEP on their permit resubmittal. The plans are up to date. Chad requested an updated estimate for the project.

SEWER OLD BUSINESS

Sewer Plant Upgrade – Gavin took care of this agenda item.

SEWER NEW BUSINESS

Operations Report (Steve Russell)-

-2 Call-In's (138 Kime Ave & Sewer plant transfer switch)

-New sewer pump installed at 1815 Center Mills Road

-Ketterman electric to give quotes for pump station electric services for 1845 & 1865 Center Mills Road

-Columbia Gas will be replacing gas services in the Apple Lane alley in Bendersville and Steve thought it would be a good time to redo the electric services in the alley for multiple pump stations in that location. Chamberlin & Wingert submitted a quote for \$13,350 to do the job. Steve said Columbia Gas will be repaving the alley. The Board did not decide at this time.

WATER OLD BUSINESS

No old business to report on.

WATER NEW BUSINESS

2024/2025 CDBG Sub-recipient agreements — Chad presented both agreements for signature for each year's grant funding. Dave Wiser moved to sign accept and sign the agreements. Chris Hartsock seconded the motion. Approving vote was 4-0.

16 Opossum Hill Road — It was discovered that there was a significant leak on the service lateral for this address. It was repaired by Chamberlin & Wingert & PVMA staff. Dave Wiser agreed that Possum Valley would pay half of the bill and the customer would pay for the other half however, moving forward Possum Valley can no longer pay for leaks in customers service lines due to financial constraints. Chris Hartsock seconded the motion. Approving vote was 4-0

Operations Water Report (Steve Russell) —

-Steve, Dave, & Chad attended Safety Days in York and talked with vendors and gathered information on products and services. Steve got quotes for equipment that PVMA can apply for grant funding.

-Multiple water meters were replaced

-3 meter pits were installed for 16 Opossum Hill Rd., 76 Opossum Hill Rd., and for 1230 Center Mills Rd./880 Orchard Lane

MONTHLY FINANCIAL BUSINESS

Delinquent Accounts review/discussion-

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

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

Payroll Summary & Cash on Hand – reviewed

Dave Wiser moved to adjourn the meeting, seconded by Matt Shank. Approved 4-0.

Meeting adjourned at 7:30PM

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