

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 22, 2019**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Richard Gates, Leo Gates, Tom Roles, Chuck Johns, Peggy Lidwell, and Tracy Plessinger. Dave Cunningham-Keller Engineers and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Tracy Plessinger made a motion to approve the Agenda for the Regular Meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

There was no June 24, 2019 meeting due to a lack of quorum.

Floor Opened for Public Comment on Agenda Items-NONE

Tracy Plessinger made a motion to approve the regular meeting minutes from the May 28, 2019 meeting. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. Tom Roles made a motion to approve the Manager's Report. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

- A. Leo Gates made a motion to approve the Operator's Report. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. Peggy Lidwell made a motion to approve the Engineer's Report. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business-NONE

New Business

- A. Tracy Plessinger made a motion to approve June receipts in the amount of \$177,472.87 and disbursements in the amount of \$83,789.95. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

- B. Chuck Johns made a motion to approve the May Treasurer's Report showing a balance of \$30,865.80. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tom Roles made a motion to approve July receipts in the amount of \$123,918.37 and disbursements in the amount of \$81,323.40. Leo Gates seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the June Treasurer's Report showing a balance of \$84,199.45. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Peggy Lidwell made a motion to approve Requisition #12 in the amount of \$110,300.61. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.
- F. Chuck Johns made a motion to approve the purchase of a safe from Frederick Lock & Key at a cost not to exceed \$400 (not including taxes). Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Tracy Plessinger made a motion to approve the resolution for the condemnation of four properties for the Church Hill line extension, authorizing board members and authority personnel to sign necessary documents. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked if the office hours changed and why the office was closed on a Friday afternoon a few months ago. Rick explained that it was due to a scheduling conflict with office employees. He also asked if all meters were installed in the Yearound. There are approximately 600 installed.

Peggy Lidwell made a motion to adjourn the meeting at 7:35 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

August Regular meeting – August 26, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.