

**GLENDALE VALLEY MUNICIPAL AUTHORITY
SPECIAL BUDGET MEETING
December 18, 2015**

Jim Krause, chairman, calls the Special Budget Meeting of the Glendale Valley Municipal Authority to order at 2:02 p.m. The meeting began with the pledge of alliance to the flag of the United States of America. Those present included GVMA board members Jim Krause, Thomas Roles, Rick Gates and Tom Hollis. Thurman Keifer and Chuck Johns were absent. Also present was Lisa McMurray-recording secretary, and several citizens from the Townships.

Rick Gates made a motion to approve the Agenda for the meeting. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Floor Opened for Public Comment on Agenda Items

- A. Jim Thompson asked if he could have a copy of the proposed 2016 budget.
- B. Marylou Walker asked if the accounting would still be separate for the rate districts if we consolidate. It would just be water & sewer on the budget and for accounting purposes. She asked if Keller's had started any project plans for Glendale Yearound. Marylou also asked why Reade/White Township was a deficit.
- C. Karen Snell asked if Reade/White is in a deficit, and Glendale Yearound has a surplus would the money from Glendale Yearound go to Reade White. She asked how Reade/White can put any money towards Glendale Yearound projects.
- D. John Krise asked how much of Glendale Yearounds monthly payments are going towards debt service. He asked if the \$6.00 increase for GY residents would go into a special account.
- E. Leonard Crilley said he had a dirty water problem in Glendale Yearound a few years ago. He contacted the GVMA office and had Dave Cunningham come and take a look at his problem. He said the water is much better and has improved since the ice pigging.

Old Business –

- A. Rick Gates made a motion to approve the 2016 Operating GVMA Budget, consolidating the rate districts on the budget. Tom Hollis seconded the motion. A vote was taken. Tom Roles voted nay. All other board members voted aye. Motion passed.
- B. Jim Krause made a motion to approve the 2016 water/sewer rate increase as follows:
Glendale Yearound homesites - \$3.00 Water/\$3.00 Sewer
Glendale Yearound campsites - \$2.00 Water/\$2.00 Sewer
No rate increase for Reade/White customers.

Tom Hollis seconded the motion. A vote was taken. Rick Gates and Tom Roles voted nay. Motion failed.

General Public Comment

- A. Marylou Walker had questions about Mark Moxley on Kline Road connecting to the sewer line at the back of Glendale Yearound. She said he should have to use the water also.

Tom Roles made a motion to end the meeting at 2:58 p.m. Tom Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Regular/Reorganizational January meeting – January 26, 2015 at the White Twp/GVMA Municipal Building.

Lisa McMurray, Recording Secretary