

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 23, 2018**

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, Tracy Plessinger, Tom Hollis, Tom Roles and Peggy Lidwell. Dave Cunningham-Keller Engineers, John Patrick-Operator, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

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

Floor Opened for Public Comment on Agenda Items

- A. Randy Westover asked what locations we are looking at for well sites in Beaver Valley. Dave explained that it is at the soccer field.

Tom Hollis made a motion to approve the regular meeting minutes from the June 25, 2018 meeting. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained because he wasn't present at the meeting. All other board members present voted aye. Motion passed.

Manager's Report

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

Operator's Report

- A. Tracy Plessinger made a motion to approve the Operator's Report. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to approve billing Eric Hamilton for cost associated with repairing the fire hydrant located in front of his house that he damaged. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Engineer's Report

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

New Business

- A. Tracy Plessinger made a motion to approve July receipts in the amount of \$127,506.27 and disbursements in the amount of \$93,642.93. Leo Gates seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the June Treasurer's Report showing a balance of \$193,408.49. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Tom Hollis made a motion to approve paying Estimate #1 to Keller Engineers in the amount of \$155,750.00. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All board members present voted aye. Motion passed.
- D. Tom Hollis made a motion to approve authorization to proceed with the Grand Trunk pressure extension project. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tracy Plessinger made a motion to approve authorization for Dick Rickard to proceed with the two drainage ditch corrections at John Andrews's home in the amount of \$600.00, and Tom Hollis's rental property in the amount of \$5,639.00. Both properties are on Ridge Road. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis abstained. All other board members voted aye. Motion passed.
- F. Peggy Lidwell made a motion to enter executive session to discuss legal/personnel issues at 7:25 PM. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Tom Roles made a motion to exit executive session at 7:45 PM. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- H. Tracy Plessinger made a motion to hire Melinda Beers as a part-time office assistant at \$9.00/hr. Hours will vary on an as-needed basis. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. Gene Wade of 124 Saguaro Circle has always had low water pressure. John will check the pressure at his property and at the nearest fire hydrant. He also asked if there will be a yearly rate increase.
- B. Ron and Janice Gagan of 128 Sagebrush Circle has a single hydrant. When he turns the water on, the water is muddy. John will follow up.
- C. Joe Myers of 395 Foxridge Lane suggested we have reduced rates for campers in the winter. Rick explained that when meters are installed, we will only have one rate district.
- D. John Krise asked why Keller's waited 7 years to bill for some of the projects. Dave explained that we pay Keller's once the projects are taking place.
- E. Randy Westover asked about the people not tapped into the system, and about people tapped but not using the water. Those people pay a sewer base rate of \$62.00 because they can't be metered. He also questioned why Stuckey Ford did maintenance on our truck, when we could get things done locally. Leo Gates explained that there is some maintenance that local garages can't do.

Tracy Plessinger made a motion to adjourn the meeting at 8:15 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

August Regular meeting – August 27, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.