

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 24, 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, Tom Roles, and Tom Hollis. Tracy Plessinger and Peggy Lidwell were absent. Dave Cunningham-Keller Engineers and John Patrick-Operations Manager were present along with several citizens from the Townships.

Tom Roles made a motion to approve the Agenda for the Regular 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-NONE**

Tom Hollis made a motion to approve the regular meeting minutes from the August 24, 2018 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. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator's Report**

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

**Engineer's Report**

- A. Leo Gates 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. Tom Roles made a motion to approve September receipts in the amount of \$116,151.98 and disbursements in the amount of \$89,351.56. Leo Gates seconded the motion. Tom Hollis abstained due to the payment to Dick Rickard for repairs to his property. A vote was taken. All other board members present voted aye. Motion passed.
- B. Leo Gates made a motion to approve the August Treasurer's Report showing a balance of \$194,363.10. Tom Roles 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 #3 in the amount of \$289,957.51. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

## **General Public Comment**

- A. Jim Thompson asked about the payment to the USDA.
- B. John Krise asked about time for GVMA employees and Kirk McCully for work done at the Glendale Yearound Pressure Station.
- C. Glen Bowman asked if we could abandon an old well line on his property in Glendale Yearound.

Tom Hollis made a motion to bill Keller Engineers for the work done on his property by Dick Rickard. Motion failed due to a lack of a second.

Tom Roles made a motion to adjourn the meeting at 8:15 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

October Regular meeting – October 22, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.