

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 27, 2017**

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

Those present included GVMA board members Peggy Lidwell, Richard Gates, Leo Gates, Tracy Plessinger, and Tom Hollis. Tom Roles was absent. Dave Cunningham-Keller Engineers, John Patrick-Head 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. Jim Thompson asked about the motion for the sale of GVMA property. Rick Gates explained that it is for the GVMA to accept bids for selling of property.

Tom Hollis made a motion to approve the regular meeting minutes from the October 23, 2017 meeting. Leo Gates seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

**Manager's Report**

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

**Operator's Report**

- A. Mark Dascanio, a property owner in Glendale Yearound, asked about campsite rates in Glendale Yearound. He has underground taps at his site, and is being charged the \$99.00 rate. He asked for an exception to the rule, and to be charged the campsite rate of \$66.00, although he has underground taps. The board explained that they cannot make an exception, and that once the water meters are installed, everyone will have the same base rate.
- B. Leo Gates made a motion to approve the Operator's Report. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

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

**Old Business**

- A. Tracy Plessinger made a motion to approve the resolution to condemn the Eric Hamilton property located at 671 Fiske Road. Leo Gates seconded the motion. There was no public

comment before the vote. A vote was taken. All board members present voted aye. Motion passed.

### **New Business**

- A. Tom Hollis made a motion to enter executive session at 7:32 p.m. to discuss personnel/legal matters. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to exit executive session at 8:50 p.m. to discuss personnel/legal matters. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Tracy Plessinger made a motion to approve November receipts in the amount of \$144,775.28 and disbursements in the amount of \$77,985.57. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the October Treasurer's Report showing a balance of \$110,168.57. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. A motion to approve the policy for the sale of GVMA property dated 2/9/15 was tabled.
- F. Tom Hollis made a motion to approve suspending the terms of the lease and shared services agreement with White Township as it pertains to the parking lot lighting project. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Peggy Lidwell mad a motion to approve the dates of the monthly GVMA board meetings for 2018 as the fourth Monday of each month, with the exception of the May 2018 meeting to be held on Tuesday, May 29<sup>th</sup>, and the December 2018 meeting to be held on Tuesday, December 18<sup>th</sup>. Meetings will be held at 7:00 p.m. at the GVMA building. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- H. Tom Hollis made a motion to approve setting the water/sewer rate increases for 2018 as follows: Glendale Yearound Campsite Water rates will increase \$3.00, and Glendale Yearound Homesite Water rates will increase \$5.00. There will be no increase for the Glendale Yearound sewer, or the Reade or White Township water or sewer. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- I. Tracy Plessinger made a motion to approve the 2018 UPMC employee healthcare plan PPO \$1,500. Employees will continue to pay 15% of healthcare, and 100% of vision and dental. GVMA will reimburse employees for the deductibles. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- J. Peggy Lidwell made a motion to approve setting GVMA Employee Wages for 2018. Each employee will get a 2% raise. Ron Kalasoski will not get a raise. John Patrick, Operations Manager and Lisa McMurray, Office Manager will be salary employees-no longer hourly. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- K. A motion to approve the 2018 operating budget was tabled so that the healthcare and salary amounts can be updated.
- L. Tracy Plessinger made a motion to update the employee leave without pay policy. The office manager can approve one day leave without pay-employees must provide a written request one week in advance. If an employee requests more than one day leave without pay, they must submit a written request to the board one month prior to the leave. Tom Hollis seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- M. Tom Hollis made a motion to approve the Krepps agreement and easement with changes made by the Krepps', but the word "perpetual" must stay in the agreement. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**General Public Comment-NONE**

Tom Hollis made a motion to adjourn the meeting at 9:05 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

December meeting – December 19, 2017, at the White Twp/GVMA Municipal building at 7:00 PM.