

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
AUGUST 27, 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, Tom Hollis, and Peggy Lidwell. Tracy Plessinger and John Patrick were absent. Dave Cunningham-Keller Engineers 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-NONE**

Tom Hollis made a motion to approve the regular meeting minutes from the July 23, 2018 meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tom Roles made a motion to approve the special meeting minutes from the August 2, 2018 meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager's Report**

- A. Leo Gates 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. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

- A. Tom Hollis made a motion to approve Dave Cunningham preparing the engineer's report that is a requirement for the M&T Bond Issue. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller's. Motion passed.
- B. Peggy Lidwell 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. Leo Gates made a motion to approve July receipts in the amount of \$147,339.84 and disbursements in the amount of \$108,146.37. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to approve the July Treasurer's Report showing a balance of \$224,942.61. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Peggy Lidwell made a motion to approve paying Estimate #2 in the amount of \$34,155.82. Tom Hollis 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.

**General Public Comment**

- A. Glenn Bowman asked if the property owners in Glendale Yearound will be notified when the contractors will be installing the meters in their area. GVMA will be sending out automated calls. He also said that half way up Grand Trunk there are two metal things sticking out of the ground. Blair McGarvey explained that they are aware of that, and they will be fixed.
- B. Ken Knisely asked if a garage on a lot with a home has to pay two base rates. It would depend on the use of the garage. He also questioned the rates for our bulk customer campgrounds.

Tom Hollis made a motion to adjourn the meeting at 8:00 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

September Regular meeting – September 24, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.