

GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 24, 2025

Rick Gates, Chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 6:30 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Rick Gates, Leo Gates, Rick Stackhouse, Peggy Lidwell and Jim Krause. Tom Roles was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Leo Gates 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

Jim Krause made a motion to approve the September 2025 regular meeting minutes. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Leo Gates 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

Rick Stackhouse 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

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

Old Business

- A. Leo Gates made a motion to retroactively approve repairs to the Ray Ryan property easement at a cost not to exceed \$15,425.00. This cost will be split equally between the GVMA and the property owner. The work will be done by McCully Landscape. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

New Business

- A. Rick Gates made a motion to enter executive session to discuss personnel/legal issues at 6:50. Rick Stackhouse seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- B. Rick Gates made a motion to exit executive session at 7:00. Rick Stackhouse seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- C. Leo Gates made a motion to approve October/November 2025 receipts in the amount of \$378,993.80 and disbursements in the amount of \$348,388.29. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Jim Krause made a motion to approve the September Treasurer's Report showing a balance of \$187,073.59. Rick Stackhouse seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Peggy Lidwell made a motion to approve the October Treasurer's Report showing a balance of \$262,356.52. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- F. Peggy Lidwell made a motion to approve Requisition #24 in the amount of \$14,718.17. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All board members voted aye. Motion passed.
- G. Rick Stackhouse made a motion to approve setting the 2026 meeting dates as follows: the 4th Monday of the month for January, March, July, September and November. The May meeting will be held on Tuesday, May 26th. All meetings will begin at 6:30 p.m. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- H. Rick Stackhouse made a motion to approve the 2026 GVMA Operating Budget as presented, including rate increases of \$0.75/1000 gallons for water usage, and \$0.75/1000 gallons for sewer usage, beginning with the February 2026 billing for January 2026 services. This also includes a 3% raise for GVMA employees. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Public Comment

Tom Hollis is having an issue at his property in Hollentown where willow tree roots damaged drain pipes. This issue was addressed 12-13 years ago when the GVMA had the drainage pipes installed. The board discussed it at the September meeting and will discuss it at the January meeting.

Leo Gates made a motion to adjourn the meeting at 7:20 p.m. Rick Stackhouse seconded the motion. A vote was taken. All board members voted aye. Motion passed.

November Regular meeting – November 24, 2025, at the White Twp/GVMA Municipal building at 6:30 PM.