

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
November 16, 2015**

Jim Krause, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 1:10 p.m. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members Jim Krause, Thomas Roles, Chuck Johns, and Rick Gates. Thurman Keifer and Tom Hollis were absent. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, and several citizens from the Townships. Tom Roles made a motion to approve the Agenda for the Regular Meeting. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

The GVMA board met with the RTMA board on Monday, November 9, 2015 to discuss the water purchase rate for 2016.

Floor Opened for Public Comment on Agenda Items- NONE

Approval of Minutes

- A. Rick Gates made a motion to approve the minutes from the October 27, 2015 meeting. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

Engineer's Report

- A. Rick Gates made a motion to approve the Engineer's Report. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. Jim Krause made a motion to approve the manager's report. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

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

Old Business –

- A. Chuck Johns made a motion to rescind his motion at the October 27, 2015 meeting asking Keller Engineer's to reimburse for the installation of the jet pumps at properties on Church Hill Road. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller's. All other board members voted aye. Motion passed.

New Business

- A. Jim Krause made a motion to approve the November receipts in the amount of \$87,594.31 and disbursements in the amount of \$135,838.55. Rick Gates seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- B. Tom Roles made a motion to approve the October Treasurer's Report showing a balance of \$90,968.07. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- C. Rick Gates made a motion to approve Keller's proposal for additional Pennvest work in the amount of \$31,000.00. Chuck Johns seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.
- D. Rick Gates made a motion to approve increasing the interest/penalty charge to 15% on outstanding balances beginning 1/1/16. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Rick Gates made a motion to approve charging customers a \$20.00 fee when they receive a shutoff notice beginning 1/1/16. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- F. Tom Roles made a motion to approve the UPMC insurance proposal for GVMA employees for 2016 beginning 12/1/15. Rick Gates seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- G. Chuck Johns made a motion to enter executive session at 1:52 p.m. to discuss personnel matters. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- H. Chuck Johns made a motion to exit executive session at 2:35 p.m. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

General Public Comment

- A. Jim Thompson asked for a brief detail of what was discussed in the executive session. The board discussed personnel and overtime.
- B. Kirk McCully said that if the GVMA is going to install grinder pumps on Dutch Run Oval in Glendale Yearound, we should check to be sure there is sufficient electric available in that area.

Rick Gates made a motion to have a special meeting to discuss the 2016 budget on Thursday, December 3, 2015 at 6:00 p.m. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Rick Gates made a motion to end the meeting at 2:42 p.m. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

December meeting - December 14, 2015 at the White Twp/GVMA Municipal Building.

Lisa McMurray, Recording Secretary