

**GLENDALE VALLEY MUNICIPAL AUTHORITY**  
**REGULAR MEETING**  
**September 26, 2016**

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 Richard Gates, Tom Roles, Chuck Johns, Tom Hollis, and Peggy Lidwell. Tracy Plessinger was absent. Also present were David Cunningham – Keller Engineers, John Patrick–head operator and recording secretary and several citizens from the Townships.

Chuck Johns made a motion to approve the Agenda for the Regular Meeting. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

**REGULAR MEETING**

**Floor Opened for Public Comment on Agenda Items-NONE**

**Approval of Minutes**

- A. Tom Hollis made a motion to approve the minutes from the August 22, 2016 regular meeting, changing the date at the top from July to August. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

**Engineer's Report**

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

**Manager's Report**

- A. Tom Hollis made a motion to approve the Manager's Report. Tom Roles 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. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Old Business**

- A. Chuck Johns made a motion to approve the RTMA proposed water rate of \$5.00/1000 gallons for the calendar year of 2017. The rate is a flat rate, not tiered. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.

**New Business**

- A. Tom Roles made a motion to approve September receipts in the amount of \$145,373.99 and disbursements in the amount of \$268,823.39. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis and Chuck Johns voted nay. All other board members present voted aye. Motion passed.

- B. Chuck Johns made a motion to approve the August Treasurer's Report showing a balance of \$156,549.73. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present vote aye. Motion passed.
- C. A motion to approve the 2 year inspection and service agreement for the 1500 belt press and the OSC4 Screen with Or-Tec, Inc. at a cost not to exceed \$7,920.00 was tabled.
- D. Tom Hollis made a motion to approve the resolution authorizing the purchase of nutrient credits. Chuck Johns seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- E. Rick Gates made a motion to approve the requisitions W14 in the amount of \$36,500.00, S14 in the amount of \$13,000.00, and Pennvest requisition W8 in the amount of \$58,397.53. Chuck Johns seconded the motion. A vote was taken. Tom Hollis voted nay. Tom Roles abstained due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.
- F. Tom Hollis made a motion to explore an M&T Loan to combine our M&T, USDA & Pennvest loans into one loan. Tom Roles seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- G. Chuck Johns made a motion to enter executive session at 8:05 p.m. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- H. Tom Hollis made a motion to exit executive session at 8:15 p.m. Chuck Johns seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

#### **General Public Comment**

- A. Dave Smith asked about water/sewer rates inside Glendale Yearound.
- B. John Krise submitted an estimate from Matt Gates for reseeding his property on Fiske Road.

Tom Hollis made a motion to adjourn the GVMA board meeting at 8:45 PM. Peggy Lidwell seconded the motion. All board members present voted aye. Motion passed.

October meeting – October 24, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.