**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**OCTOBER 25, 2021**

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, Tracy Plessinger , Tom Roles, and Peggy Lidwell. Chuck Johns and Leo Gates were absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Tom Roles 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**

Tracy Plessinger made a motion to approve the September 2021 regular meeting minutes. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager’s Report**

Tracy Plessinger 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**

Tracy Plessinger 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**

Tracy Plessinger made a motion to approve the Engineer’s Report. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Old Business-NONE**

**New Business**

1. Peggy Lidwell made a motion to approve October 2021 receipts in the amount of $134,943.40 and disbursements in the amount of $252,484.42. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained to Check #6679 due to his employment with Kellers. All other board members present voted aye. Motion passed.
2. Tom Roles made a motion to approve the September Treasurer’s Report showing a balance of $109,550.12. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Rick Gates made a motion to approve Requisition #35 in the amount of $800.00. Peggy Lidwell 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.
4. Tracy Plessinger made a motion to approve the preparation of a Certificate of Completion directing Wilmington Trust to transfer the remaining proceeds of the 2018 bond issue to a dedicated capital project account accessible by the Authority. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
5. Tracy Plessinger made a motion to approve the 2022 Operating GVMA Budget, setting water/sewer rates as presented on the budget. (Water base rate $34.50 plus $9.35/1000 gallons, and sewer base rate $44.50 plus $6.25/1000 gallons). Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
6. Tracy Plessinger made a motion to approve offering any GVMA employee eligible for the health insurance, but who opt out of coverage, 25% of the GVMA premium cost, paid bi-weekly included with payroll. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
7. Tracy Plessinger made a motion to enter executive session at 7:43 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
8. Tracy Plessinger made a motion to exit executive session at 8:00 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
9. Rick Gates made a motion to approve GVMA employee raises of 5% effective 1/1/22. Jen Domanick will get 5%, plus an additional $1.00/hr. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**General Public Comment--NONE**

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

November Regular meeting – November 22, 2021, at the White Twp/GVMA Municipal building at 7:00 PM.