

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 25, 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, Peggy Lidwell, and Tracy Plessinger. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, John Patrick – head operator 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.

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 June 27, 2016 regular meeting. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

Engineer's Report

- A. Tom Hollis made a motion to approve the line extension to include the two Krepps properties at a cost not to exceed \$15,000.00, awarding the job to the contractor with the lowest bid. Tracy Plessinger seconded the motion. All other board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the Engineer's Report. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

Manager's Report

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

Old Business - NONE

New Business

- A. Tracy Plessinger made a motion to approve July receipts in the amount of \$123,911.36 and disbursements in the amount of \$112,960.73. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the June Treasurer's Report showing a balance of \$118,740.13. Chuck Johns seconded the motion. A vote was taken. All other board members present vote aye. Motion passed.

- C. A motion to approve acceptance of the Pennvest offer of \$2,750,000.00 in loans at a rate of 1.722% for a 20 year term for the water meter project in Glendale Yearound was tabled.
- D. Tracy Plessinger made a motion to approve authorization to bid the Pennvest projects for the leftover items for the interconnection project. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- E. Tom Hollis made a motion to enter executive session to discuss legal matters at 7:40 p.m. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Tom Hollis made a motion to exit executive session at 7:41 p.m. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. Brent Lidwell asked about extending the sewer line in Hollentown to include a home he is planning on building in the spring. Dave Cunningham will check on costs.
- B. John Krise asked about the letter he received regarding the reseeding of his property on Fiske Road. GVMA will reimburse him up to \$1,000.00, and he will be responsible for anything over that amount. He also asked where we purchased the security cameras.

Tom Hollis made a motion to enter executive session to discuss legal matters at 7:50 p.m. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tom Hollis made a motion to exit executive session at 8:30 p.m. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to approve the offer to purchase the RTMA, assuming the USDA debt, and a lump sum of \$500,000.00. Chuck Johns seconded the motion. A vote was taken. Tom Hollis abstained because of his position as a Reade Township Supervisor. All other board members voted aye. Motion passed.

Chuck Johns 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.
August meeting – August 22, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.