

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REORGANIZATION/REGULAR MEETING  
MARCH 28, 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 alliance to the flag of the United States of America.

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

Tracy Plessinger made a motion to approve the Agenda for the Regular Meeting, adding the solicitor's report to the agenda. 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. Tracy Plessinger made a motion to approve the minutes from the February 22, 2016 regular meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

- A. Dave Cunningham will get some references from Mountain Research customers that have used their hydrogeological department. He will also get some quotes from other area companies for a cost on starting a hydrogeological study for a new water source for GVMA.
- B. Chuck Johns made a motion to approve the Engineer's Report. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager's Report**

- A. Tracy Plessinger 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. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Solicitor's Report**

- A. Tracy Plessinger 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.

**Old Business**

- A. Tracy Plessinger made a motion to approve authorizing Bill Barbin to obtain an injunction from Cambria County for the two Brian Hughes properties (located at 819 & 824 Executive Drive, Fallentimber) compelling him to comply with the GVMA rules (Neither property was inspected

when tapped into the sewer system.) Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

#### **New Business**

- A. Peggy Lidwell made a motion to add one day of work per week for Richard Hemskey through 7/1/16 (for grinder pump maintenance). Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
  
- B. Tracy Plessinger made a motion to approve March receipts in the amount of \$215,248.09 and disbursements in the amount of \$271,317.02. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
  
- C. Tom Roles made a motion to approve the February Treasurer's Report showing a balance of \$210,822.50. Chuck Johns seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
  
- D. Tracy Plessinger made a motion to approve Bill Barbin sending letters to customers who haven't tapped into the system giving them a deadline of July 1, 2016. If not tapped in by July 1, 2016, GVMA will terminate water service and/or obtain a court order compelling the property owner to make the connection. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

#### **General Public Comment**

- A. John Krise asked about replacing the smaller pump at Glendale Yearound-We are replacing it with remaining Pennvest funds. He also said that if RTMA elects to charge GVMA for their monthly meter readings, we should pass the cost on to Reade Twp. Customers.
  
- B. Kirk McCully said that he has completed the work at Dave Downs' property, and that Dave is happy with the work.

Tracy Plessinger made a motion to adjourn the GVMA board meeting at 8:20 PM. Chuck Johns seconded the motion. All board members present voted aye. Motion passed.

March meeting – April 25, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.

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Lisa McMurray, Office Manager