

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 24, 2023**

An executive session was held prior to the meeting to discuss personnel with Blair McGarvey, Water Operator.

There was no June Meeting due to a lack of quorum.

Tracy Plessinger, Secretary, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 6:30 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Tracy Plessinger, Peggy Lidwell, Jim Krause, Leo Gates, and Tom Roles. Rick Gates was absent. Dave Cunningham-Keller Engineers and 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. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Floor Opened for Public Comment on Agenda Items-NONE

Leo Gates made a motion to approve the May 2023 meeting minutes. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

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

Operator's Report

Leo Gates 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

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

Old Business-NONE

New Business

- A. Tom Roles made a motion to approve June 2023 receipts in the amount of \$206,165.78 and disbursements in the amount of \$281,520.59. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Jim Krause made a motion to approve July 2023 receipts in the amount of \$156,887.39 and disbursements in the amount of \$94,125.27. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained from Check #7270 due to his employment with Keller's. All other board members voted aye. Motion passed.
- C. Tom Roles made a motion to approve the May Treasurer's Report showing a balance of \$147,844.16. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- D. Leo Gates made a motion to approve the June Treasurer's Report showing a balance of \$240,286.84. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Peggy Lidwell made a motion to approve Requisition #13 in the amount of \$177,300.00. Leo 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.
- F. Jim Krause made a motion to approve Requisition #14 in the amount of \$13,500.00. 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.
- G. Tom Roles made a motion to approve the expenditure of Capital Improvement Funds to purchase spare parts and pumps to prepare for breakdowns/replacements. This also includes isolation gates at the sewer plant. Amount not to exceed \$95,000.00. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- H. A motion to approve a temporary waiver of meter pits on the Christopher Road Line Extension was tabled.

Public Comment-NONE

Tom Roles made a motion to adjourn the meeting at 7:35 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

August Regular meeting – August 28, 2023, at the White Twp/GVMA Municipal building at 6:30 PM.