

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 7, 2023**

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.

An executive session was held on 2/13/23 to discuss personnel issues.

Those present included GVMA board members Peggy Lidwell, Tracy Plessinger, Jim Krause, Leo Gates and Tom Roles. Rick Gates was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

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

Floor Opened for Public Comment on Agenda Items-NONE

Tom Roles made a motion to approve the January 2023 reorganizational/regular meeting minutes. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Jim Krause 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

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.

Engineer's Report

Leo Gates 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.

Old Business

- A. There was a discussion about the letter from Jessica Lavelua, Manager of the Prince Gallitzin State Park. The letter is a proposal of the GVMA providing water to the park. We will send a response to their proposal.

New Business

- A. Peggy Lidwell made a motion to approve February 2023 receipts in the amount of \$174,673.75 and disbursements in the amount of \$131,424.64. Leo Gates seconded the motion. A vote was

taken. Tom Roles abstained from Check #7152 due to his employment with Kellers. All other board members present voted aye. Motion passed.

- B. Tom Roles made a motion to approve the January Treasurer's Report showing a balance of \$246,314.71. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Peggy Lidwell made a motion to approve to approve Capital Improvement Requisition #11 in the amount of \$5684.85. 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.
- D. Jim Krause made a motion to hire Candice Snyder as a part-time office assistant for \$12.00/hr, retroactive to 2/8/23. Peggy Lidwell seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- E. Leo Gates made a motion to approve the bid for the Ballfield Road Bore Project. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- F. Tom Roles made a motion to approve submitting the paperwork for the reimbursement for the PennDOT Bridge Project #SR53-04B. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- G. Jim Krause made a motion to approve awarding Dynamic Sandblasting & Painting LLC the GY Tank Painting Project at a cost of \$165,500.00 and issuing a notice to proceed. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- H. Tom Roles made a motion to approve hiring Hach to replace 3 DO probes at the plant for a cost of \$9,712.61. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Public Comment

- A. Ken Noel asked if he could use our PRWA membership to sign up for the PA Rural Water Conference in State College. He would then get the membership rate for the conference. The board said he can use our membership.

Peggy Lidwell made a motion to adjourn the meeting at 7:30 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

The March 27, 2023 meeting is cancelled.

April Regular meeting – April 24, 2023, at the White Twp/GVMA Municipal building at 6:30 PM.