**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**APRIL 25, 2022**

Rick Gates, chairman, 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 Rick Gates, Peggy Lidwell, Tracy Plessinger, and Tom Roles. Leo Gates and Jim Krause were absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present.

Tracy Plessinger 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**

Tracy Plessinger made a motion to approve the March 2022 regular 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. Tracy Plessinger 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. Peggy Lidwell 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 April 2022 receipts in the amount of $145,880.31 and disbursements in the amount of $71,009.27. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained from Check #6852 due to his employment with Keller’s. All other board members present voted aye. Motion passed.
2. Tom Roles made a motion to approve the March Treasurer’s Report showing a balance of $114,232.97. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Tracy Plessinger made a motion to approve Capital Improvement Requisition #3 in the amount of $51,354.40. Tom Roles seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
4. Tracy Plessinger made a motion to approve Change Order #1 for Nastase in the amount of $4,080.31, and Change order #1 for Top Ridge in the amount of $36,507.37, contingent on Dave Cunningham’s review. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**Public Comment - None**

Peggy Lidwell made a motion to adjourn the meeting at 7:10 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

May Regular meeting – May 23, 2022, at the White Twp/GVMA Municipal building at 6:30 PM.