

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
December 14, 2015**

Jim Krause, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00 p.m. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members Jim Krause, Thomas Roles, Chuck Johns, Rick Gates and Tom Hollis. Thurman Keifer was absent. Also present were David Cunningham – Keller Engineers, Terri Baker-recording secretary, and several citizens from the Townships. Rick Gates 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.

The budget meeting scheduled for December 3, 2015 was cancelled due to lack of quorum.

Floor Opened for Public Comment on Agenda Items- NONE

Approval of Minutes

- A. Tom Roles made a motion to approve the minutes from the November 16, 2015 meeting. Rick Gates seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

Engineer's Report

- A. Tom Hollis made a motion not to extend the Dutch Run Oval Sewer Extension in Glendale Yearound. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- B. Rick Gates made a motion to approve the Engineer's Report. Chuck Johns seconded the motion. A vote was taken. Tom Hollis voted nay. All board members present voted aye. Motion passed.
- C. Tom Hollis proposed getting bids (RFP's) from other engineering firms regarding the cost of a water meter project in Glendale Yearound. Chuck Johns 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.

Manager's Report

- A. Rick Gates made a motion to not include Dick Hemskey in the 2% raise for employees. Tom Roles seconded the motion. All board members present voted aye. Motion passed.
- B. Rick Gates 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. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business –

- A. Chuck Johns asked about people not connecting to the system. Dave Cunningham addressed him telling him that Bill Barbin is preparing a letter to send to the customers.
- B. Chuck Johns made a new motion for Keller Engineer's not to reimburse GVMA for the installation of the jet pumps at properties on Church Hill Road. (He had made the motion on 10/27/15 asking for GVMA to submit the invoices to Keller's for reimbursement.) Rick Gates

seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

New Business

- A. Tom Roles made a motion to approve the December receipts in the amount of \$121,857.26 and disbursements in the amount of \$50,569.89. Jim Krause seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.
- B. Rick Gates made a motion to approve the November Treasurer's Report showing a balance of \$147,641.11. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.
- C. Tom Hollis made a motion to approve Requisition W13 in the amount of \$8,305.47. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Jim Krause made a motion to approve Keller's proposal of \$5,000 for the 2015 Chapter 94 Report. Rick Gates seconded the motion. A vote was taken. Tom Hollis voted nay. Tom Roles abstained due to his employment with Keller's. All other board members present voted aye. Motion passed.
- E. A motion to approve the GVMA 2016 Operating Budget was tabled.
- F. A motion to approve the RTMA water purchase flat rate of \$5.25 was tabled. They will check on the legalities with Bill Barbin.
- G. Tom Roles made a motion to reapprove the M&T Resolution for the tap fee loan. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- H. A motion to approve the 2016 GVMA water/sewer rate increase was tabled.
- I. Tom Hollis made a motion to not raise water/sewer rates and no employee raises. There was no second. Motion failed.
- J. Rick Gates made a motion to approve a 2% raise for GVMA employees, with Terri Baker receiving \$10.90/per hour. Dick Hemskey will not get a raise. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked about getting his yard fixed on Fiske Road. Kirk stated \$1,000 for top soil, seed, and straw.

Rick Gates made a motion to end the meeting at 10:05 p.m. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Regular/Reorganizational January meeting – January 26, 2015 at the White Twp/GVMA Municipal Building.