

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
October 24, 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 allegiance to the flag of the United States of America.

Those present included GVMA board members Richard Gates, Tom Roles, Chuck Johns, and Peggy Lidwell. Tom Hollis arrived at 7:10 PM. Tracy Plessinger was absent. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, John Patrick–head operator and several citizens from the Townships.

On Friday, October 21, 2016 the GVMA board held a workshop meeting. The following were in attendance: Rick Gates, Tom Roles, Peggy Lidwell, Tracy Plessinger, Dave Cunningham, Lisa McMurray and John Patrick. Employee benefits, well development, and refinancing options were discussed.

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

REGULAR MEETING

Floor Opened for Public Comment on Agenda Items

- A. Jim Thompson had questions on the Pennvest loan for the water meter project in Glendale Yearound. He asked about Pennvest requiring GVMA to have a long term water purchase agreement with RTMA. He said RTMA will continue to sell the GVMA water.

Approval of Minutes

- A. Tom Roles made a motion to approve the minutes from the September 26, 2016 regular meeting, changing the 2nd motion on the manager's report from Tom Hollis to Tom Roles. Tom Hollis seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

Engineer's Report

- A. Chuck Johns made a motion to approve Cambria System's bid of \$64,000.00 on the new SCADA control points at the Yearound water tanks and the Oshell Road booster station, pending Keller Engineers and Bill Barbins review. Peggy Lidwell seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- B. Peggy Lidwell made a motion to approve the Engineer's Report. Rick Gates seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

Manager's Report

- A. Tom Roles made a motion to approve the Manager's Report. Peggy Lidwell 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. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business -NONE

New Business

- A. Chuck Johns made a motion to approve October receipts in the amount of \$117,044.93 and disbursements in the amount of \$59,142.37. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the September Treasurer's Report showing a balance of \$64,162.13. Peggy Lidwell seconded the motion. A vote was taken. All other board members present vote aye. Motion passed.
- C. A motion to approve the condemnation of 7 properties whose owners will not sign an easement from the original Reade/White project was tabled.
- D. Chuck Johns made a motion to enter executive session at 8:05 p.m. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- E. Chuck Johns made a motion to exit executive session at 8:30 p.m. Tom Hollis seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- F. Tom Hollis made the motion to approve the 2017 UPMC renewal of healthcare benefits for employees at an annual cost of \$56,369.40 leaving coverage the same as it was in 2016 (changing the prescription plan to a higher copay for employees). Chuck Johns seconded the motion. All other board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked if we had shut off the electric service at the abandoned wells in Glendale Yearound. The power was shut off and the meters were removed by Penelec.

Tom Hollis made a motion to adjourn the GVMA board meeting at 8:45 PM. Peggy Lidwell seconded the motion. All board members present voted aye. Motion passed.
November meeting -November 28, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.