

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
APRIL 25, 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, Tracy Plessinger, Tom Hollis, and Peggy Lidwell. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, John Patrick – head operator and several citizens from the Townships.

Chuck Johns made a motion to approve the Agenda for the Regular Meeting, adding an executive session to the agenda. Tracy Plessinger seconded the motion. A vote was taken. Tom Hollis abstained. All other board members present voted aye. Motion passed.

**REGULAR MEETING**

**Floor Opened for Public Comment on Agenda Items-NONE**

**Approval of Minutes**

- A. Tom Roles made a motion to approve the minutes from the March 28, 2016 regular meeting. Tracy Plessinger seconded the motion. A vote was taken. Tom Hollis abstained because he was not at the March 28<sup>th</sup> meeting. All other board members present voted aye. Motion passed.

**Engineer's Report**

- A. Tracy Plessinger made a motion to approve the Engineer's Report. Rick Gates seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

**Manager's Report**

- A. Tracy Plessinger 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, including the purchase of the fire hydrant meter at a cost not to exceed \$839.95. Tracy Plessinger seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

**Old Business**

- A. There was a discussion on the RTMA water purchase rate. Dave Cunningham will contact EAD's, and get information on their calculations.

**New Business**

- A. Tracy Plessinger made a motion to approve April receipts in the amount of \$136,858.58 and disbursements in the amount of \$73,222.06. Rick Gates seconded the motion. A vote was taken. Peggy Lidwell abstained because she received a check for her grinder pump reimbursement, and Tom Roles also abstained due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.

- B. Rick Gates made a motion to approve the March Treasurer's Report showing a balance of \$91,081.92. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tracy Plessinger made a motion to approve purchasing the GIS updated software, training, and license from Precision Laser & Instrument at a cost not to exceed \$4,160.00. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve McCully Landscaping mowing the water and sewer line right of ways for 2016 at a cost not to exceed \$3,900.00. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- E. Chuck Johns made a motion to approve the resolution authorizing the application for Pennvest for the Glendale Yearround Water Meter Project. Tracy Plessinger 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 his property on Fiske Road. He also asked if there are meter pit extensions. There are not. He suggested that we give more information on Swiftreach calls if there is a problem with the system  
Tom Hollis made a motion for McCully Landscaping to fix John Krise's property on Fiske Road at a cost not to exceed \$1,000.00. Chuck Johns seconded the motion. A vote was taken. Tracy Plessinger voted nay. All other board members voted aye. Motion passed.
- B. Jim Luther stated that Keller's charges up front for Pennvest applications, and GVMA gets reimbursed for that cost when the Pennvest funding goes through. The EAD's Group charges once the funding is complete and goes through. He also said Noel's Drive In is opening soon and should be required to tap in before they open. Noel's received a letter sent by Bill Barbin to be tapped in by July 1, 2016.
- C. Tom Hollis commented on the line extension near Tracy Plessinger's church. The extension cost was \$25,000.00 and didn't pick up any customers. The contractor bored under the church's driveway at no extra cost. The line was extended to pick up two Krepps properties, but neither one tapped into the system. There was no contract in writing for them to tap in. Dave Cunningham will get costs to further extend the lines for their connections.

Rick Gates made a motion to adjourn the GVMA board meeting at 8:30 PM. Peggy Lidwell seconded the motion. All board members present voted aye. Motion passed.

May meeting – May 23, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.

Chuck Johns made a motion at 8:30 to enter executive session to discuss personnel issues. Tracy Plessinger seconded the motion. All board members present voted aye. Motion passed. Tom Hollis left at 8:50. Chuck Johns made a motion at 8:55 to exit executive session. Tracy Plessinger seconded the motion. All other board members present voted aye. Motion passed.