

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 25, 2019**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00 PM. 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, Leo Gates, Tracy Plessinger, Tom Roles, Chuck Johns and Peggy Lidwell. Dave Cunningham-Keller Engineers, John Patrick-Operations Manager and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Tracy Plessinger made a motion to approve the Agenda for the Regular Meeting. Peggy Lidwell 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 regular/reorganizational meeting minutes from the January 28, 2019 meeting. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. Tracy Plessinger 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. Tracy Plessinger made a motion to purchase a new 5x8 enclosed trailer at a cost not to exceed \$2,250.00 from Metzgers. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve steps one and two of the Cambria Systems start up for the new SCADA system at a cost not to exceed \$5,500.00. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. 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

- A. Tracy Plessinger made a motion to approve Bill Barbin sending a letter to the four property owners whose easements need signed for the Church Hill Project with a deadline of March 25, 2019 or we will proceed with condemnation of the properties. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- B. Peggy Lidwell made a motion to approve the bidding of the stream bore for the Church Hill Project. Tracy Plessinger seconded the motion. A vote was taken. Motion passed.
- C. 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

- A. Tracy Plessinger made a motion to approve February receipts in the amount of \$76,981.85 and disbursements in the amount of \$103,559.44. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers and the payment to him for the tap reimbursement. All other board members present voted aye. Motion passed.
- B. Leo Gates made a motion to approve the January Treasurer's Report showing a balance of \$141,137.93. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Peggy Lidwell made a motion to approve Requisition #8 in the amount of \$41,083.10. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the purchase of two stainless steel wash boxes with a 2 year warranty from Evoqua at a cost not to exceed \$11,010.00. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

General Public Comment-NONE

Tracy Plessinger made a motion to adjourn the meeting at 8:05 p.m. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

March Regular meeting – March 25, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.