

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 26, 2018**

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, Tom Hollis, Tracy Plessinger and Peggy Lidwell. Tom Roles and Leo Gates were absent. Dave Cunningham-Keller Engineers, Lisa McMurray-Recording Secretary, and John Patrick-Operations Manager were present along with several citizens from the Townships.

Tom Hollis made a motion to approve the Agenda for the Regular Meeting. Tracy Plessinger 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 regular meeting minutes from the October 22, 2018 meeting. Tom Hollis 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 a contract with APPI Energy. Rick Gates and Lisa McMurray will review the offer and terms, not to exceed 5 years depending on the rate. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the Manager's Report. Rick Gates 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 approve the purchase of a tonneau cover for the F150 with costs not to exceed \$900.00. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to approve the Operator's Report. Tracy Plessinger 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 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 the 2019 UPMC renewal of employee healthcare benefits at an annual cost of \$58,965.00, leaving coverage the same as 2018. Employees will continue to pay 15% of healthcare, and 100% of vision and dental benefits. Peggy Lidwell

seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Tracy Plessinger made a motion to approve the 2019 GVMA Operating budget. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.
- C. Tracy Plessinger made a motion to approve November receipts in the amount of \$165,933.07 and disbursements in the amount of \$59,197.64. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Rick Gates made a motion to approve the October Treasurer's Report showing a balance of \$157,311.80. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Tracy Plessinger made a motion to approve Contract #1 pay estimate #2 to DJ Wisor in the amount of \$149,752.77, Contract #2 pay estimate #1 to James Excavating in the amount of \$40,176.00, and Contract #3 pay estimate #1 to James Excavating in the amount of \$990.00 . Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Tracy Plessinger made a motion to approve paying Requisition #5 in the amount of \$862,633.34. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Tracy Plessinger made a motion to approve setting the 2019 monthly GVMA meeting dates as the fourth Monday of each month, with the exception of the May 2019 meeting to be held on Tuesday, May 28<sup>th</sup>, and the December 2019 meeting to be held on Tuesday, December 17<sup>th</sup>. Meetings will be held at 7:00 p.m. at the GVMA building. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

### **General Public Comment**

- A. Randy Westover asked about the untapped properties.

Tom Hollis made a motion that board members don't accept gratuities from vendors. Motion died for lack of a second.

Tracy Plessinger made a motion to adjourn the meeting at 8:10 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

December Regular meeting – December 18, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.