**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REORGANIZATION/REGULAR MEETING**

**JANUARY 24, 2022**

Rick Gates, chairman, calls the Reorganizational/ Regular Meeting of the Glendale Valley Municipal Authority to order at 6:30 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, Peggy Lidwell, Tracy Plessinger, and Tom Roles. Chuck Johns and Leo Gates were absent. 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 Reorganizational and Regular Meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**1-5**. Peggy Lidwell made a motion to retain the existing officers on the board for 2022 as follows: Rick Gates-Chairman, Leo Gates- Vice Chairman, Tracy Plessinger – Secretary, Peggy Lidwell – Treasurer, and Tom Roles – Asst. Secretary. Tracy Plessinger seconded the motion. All board members present voted aye. Motion passed.

1. Tracy Plessinger made a motion to approve William Gleason Barbin as solicitor for 2022. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
2. Peggy Lidwell made a motion to approve Keller Engineers as the 2022 GVMA Engineer. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.
3. Tracy Plessinger made a motion to approve Kotzan CPA & Associates as the 2022 GVMA Auditor. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
4. Tom Roles made a motion to approve M&T Bank as the 2022 GVMA depository. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
5. Tom Roles made a motion to allow board members and staff to attend in-state training seminars and conferences at the authority expense during 2022. Attendance at out-of-state training or any training requiring an overnight stay must be approved by the board on a case-by-case basis. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
6. Peggy Lidwell made a motion to approve payment of recurring invoices and invoices that need paid in a timely manner in order to avoid late charges or take advantage of discounts. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
7. Peggy Lidwell made a motion to approve signatories for all GVMA deposit accounts. All accounts require two signatures on checks. Signers are Rick Gates, Tom Roles, Peggy Lidwell, and Lisa McMurray. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tom Roles made a motion to adjourn the reorganizational meeting at 6:45. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

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

Peggy Lidwell made a motion to approve the December 2021 regular meeting minutes. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager’s Report**

Tom Roles 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**

Tom Roles 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**

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**

1. Tracy Plessinger made a motion to approve January 2022 receipts in the amount of $122,673.26 and disbursements in the amount of $100,960.54. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
2. Peggy Lidwell made a motion to approve the December Treasurer’s Report showing a balance of $122,218.12. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Peggy Lidwell made a motion to approve Keller Engineer’s proposal of $7,500.00 for the completion of the 2022 GVMA Annual Reports. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.

Tom Roles made a motion to adjourn the meeting at 6:55 p.m. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

February Regular meeting – February 28, 2021, at the White Twp/GVMA Municipal building at 6:30 PM.