

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
AUGUST 28, 2023**

Rick Gates, Chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 6:25 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Peggy Lidwell, Jim Krause, Leo Gates, Tom Roles, and Rick Gates. Tracy Plessinger arrived at 6:35. Dave Cunningham-Keller Engineers and John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Leo Gates made a motion to approve the Agenda for the Regular Meeting. Tom Roles 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 July 2023 meeting minutes. Leo Gates 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. Jim Krause 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. Leo Gates 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. Jim Krause 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 August 2023 receipts in the amount of \$146,242.44 and disbursements in the amount of \$128,041.92. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained from Check #7298 & Check #7301 due to his employment with Kellers. All other board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the July Treasurer's Report showing a balance of \$290,069.63. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- C. Leo Gates made a motion to approve Requisition #15 in the amount of \$24,077.70. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller's. All other board members voted aye. Motion passed.

**Public Comment-NONE**

Tracy Plessinger made a motion to adjourn the meeting at 6:55 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

September Regular meeting – September 25, 2023, at the White Twp/GVMA Municipal building at 6:30 PM.