GLENDALE VALLEY MUNICIPAL AUTHORITY REGULAR MEETING MARCH 25, 2024

Rick Gates, Chairman, calls the 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 Tracy Plessinger, Rick Gates, Peggy Lidwell, and Leo Gates. Jim Krause and Tom Roles 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 Regular Meeting. Leo 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

Tracy Plessinger made a motion to approve the February 2024 regular meeting minutes. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Leo Gates made a motion to approve the Manager's Report. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

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

Old Business-None

New Business

- A. Peggy Lidwell made a motion to approve March receipts in the amount of \$129,260.09 and disbursements in the amount of \$87,682.64. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Leo Gates made a motion to approve the February Treasurer's Report showing a balance of \$229,596.08. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

C. Tracy Plessinger made a motion to approve purchasing a pole saw at a cost not to exceed \$1,000.00 and a shed not to exceed \$5,000.00. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

There was no public comment.

Tracy Plessinger made a motion to adjourn the meeting at 6:45 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

April Regular meeting – April 22, 2024, at the White Twp/GVMA Municipal building at 6:30 PM.