

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
FEBRUARY 26, 2024**

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

Tom Roles 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**

Jim Krause made a motion to approve the January 2024 regular/reorganizational meeting minutes. Peggy Lidwell 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. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator's Report**

Leo Gates 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**

Peggy Lidwell 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**

- A. Tom Roles made a motion to enter executive session to discuss personnel issues at 6:47 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- B. Tom Roles made a motion to exit executive session at 7:05 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- C. Tracy Plessinger made a motion to approve full time employee PTO to stay the same, and adding 7 paid holidays as follows: Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving, Christmas, and New Year's Day. The employee must work the day before and the day after a paid holiday in order to be paid for the holiday, unless the employee has scheduled PTO on those days before and after. If a full time employee works on a paid holiday, they will be paid their regular hourly pay, plus the holiday pay. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

#### **New Business**

- A. Peggy Lidwell made a motion to approve February receipts in the amount of \$196,479.08 and disbursements in the amount of \$122,684.84. Jim Krause seconded the motion. A vote was taken. Tom Roles abstained from Check #7466 due to his employment with Kellers. All other board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the January Treasurer's Report showing a balance of \$182,187.73. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

There was no public comment.

Peggy Lidwell made a motion to adjourn the meeting at 7:15 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

March Regular meeting – March 25, 2024, at the White Twp/GVMA Municipal building at 6:30 PM.