

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 28, 2020**

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

Peggy Lidwell 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

- A. Tracy Plessinger made a motion to approve the August 2020 regular meeting minutes. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Chuck Johns made a motion to approve Amber Barnhart's request for the week of October 5, 2020 as leave-without-pay. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

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

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

Engineer's Report

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

Old Business

Chuck Johns made a motion to have Stacy Szargowicz of 499 Foster Road arrested for her contempt of court order for not tapping into the water & sewer system. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

New Business

- A. Tracy Plessinger made a motion to enter executive session to discuss personnel/legal matters at 7:22 p.m. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Chuck Johns made a motion to exit executive session at 7:43 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- C. Tracy Plessinger made a motion to approve the resolution from the PMRS increasing the GVMA retirement contributions from 2.5% to 4.5%, beginning January 1, 2021. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye.
- D. Tracy Plessinger made a motion to approve hiring Ginger Jakubowski for the purpose of providing an appraisal for the property of David Hegarty et al in Beccaria Township (Tax #1010-117-4). Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- E. A motion to approve the RTMA water purchase agreement was tabled.
- F. Tracy Plessinger made a motion to approve September 2020 receipts in the amount of \$180,754.99 and disbursements in the amount of \$273,000.50. Peggy Lidwell seconded the motion. Tom Roles abstained from Check #6270 due to his employment with Keller's. A vote was taken. All board members present voted aye. Motion passed.
- G. Tom Roles made a motion to approve the August Treasurer's Report showing a balance of \$248,894.88. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- H. Peggy Lidwell made a motion to approve Requisition #23 in the amount of \$15,119.70. Chuck Johns seconded the motion. A vote was taken. Tom Roles abstained from #2 in the amount of \$9,319.70 due to his employment with Kellers. All board members voted aye. Motion passed.

General Public Comment

- A. Brian Bloom from the EADS Group explained why the cost of surveying for the mapping of meters in Glendale Yearound was much higher than the agreement. GVMA employees were required to mark the meters before they came to do the mapping. The meters weren't marked so it took much longer than expected. The total cost was to be approximately \$12,000.00, but will cost approximately \$20,000.00.

Tracy Plessinger made a motion to adjourn the meeting at 7:52 p.m. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

October Regular meeting – October 26, 2020, at the White Twp/GVMA Municipal building at 7:00 PM.

