

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
December 20, 2016**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00PM. 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, Tom Hollis and Peggy Lidwell. Tracy Plessinger and Chuck Johns were absent. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, John Patrick–head operator and several citizens from the Townships.

Peggy Lidwell made a motion to approve the Agenda for the Regular Meeting. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

**REGULAR MEETING**

**Floor Opened for Public Comment on Agenda Items**

- A. Jim Thompson asked what the rates will be for Reade customers who do not use RTMA or BCI water. They will continue paying the flat rate.

**Approval of Minutes**

- A. Peggy Lidwell made a motion to approve the minutes from the November 28, 2016 regular meeting. Tom Hollis seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

**Engineer's Report**

- A. Tom Hollis made a motion to proceed with getting bids to replace the existing hydropneumatic system in Glendale Yearound. Peggy Lidwell seconded the motion. Tom Roles abstained due to his employment with Keller Engineering. A vote was taken. All other board members present voted aye. Motion passed.
- B. Peggy Lidwell made a motion to approve the Engineer's Report. Rick Gates seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

**Manager's Report**

- A. Tom Roles made a motion to approve the Manager's Report. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator's Report**

- A. Tom Hollis made a motion to increase Glendale Yearound Campsites to a homesite rate. No second. Motion failed.
- B. The board wants a letter sent to all Glendale Yearound customers explaining that with the cold weather, the water usage up there has increased.

- C. Tom Roles made a motion to approve the Operator's Report. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

### **Old Business -NONE**

### **New Business**

- A. There was a discussion about the church at 687 Mountaindale Road. Ben Warfel called and said there is a problem with the main sewer line. John met with Ben, and he is going to check their drains. They think they may have a broken overflow for their well.
- B. Rick Gates made a motion to approve December receipts in the amount of \$128,039.91 and disbursements in the amount of \$208,530.91. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- C. Tom Roles made a motion to approve the November Treasurer's Report showing a balance of \$128,970.56. Peggy Lidwell seconded the motion. A vote was taken. All other board members present vote aye. Motion passed.
- D. Rick Gates mad a motion to approve setting the water/sewer rate increases for 2017 as follows:  
Glendale Yearound Homesites - \$3.00 Water/\$2.00 Sewer  
Glendale Yearound Campsites- \$2.00 Water/\$1.00 Sewer  
Reade Township sewer-Base rate will be \$46.00 plus \$4.00/1000 gallons of water usage (RTMA & BCI will provide monthly meter readings).  
Customers using our sewer, but using well water will be charged the flat rate of \$62.00.  
Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis and Tom Roles voted nay. All other board members voted aye. Motion failed.
- E. Tom Hollis made a motion to lower the Reade/White rates to match Glendale Yearound rates. No second. Motion failed.
- F. Rick Gates mad a motion to approve setting the water/sewer rate increases for 2017 as follows:  
Glendale Yearound Homesites - \$3.00 Water/\$2.00 Sewer  
Glendale Yearound Campsites- \$2.00 Water/\$1.00 Sewer  
Reade Township sewer-Base rate will be \$46.00 plus \$4.00/1000 gallons of water usage (RTMA & BCI will provide monthly meter readings).  
Customers using our sewer, but using well water will be charged the flat rate of \$62.00.  
Tom Hollis seconded the motion. A vote was taken. Tom Hollis and Tom Roles voted nay. All other board members voted aye. Motion failed.
- G. Peggy Lidwell made a motion to enter executive session at 8:15 p.m. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- H. Tom Roles made a motion to exit executive session at 8:53 p.m. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

- I. Rick Gates made a motion to allow employees to accumulate paid time off for a two-year period. The employee that works a minimum of 4 hours on the following holidays will be paid for an 8 hour work day-New Year's Day, Easter, Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving, and Christmas. Peggy Lidwell seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- J. Rick Gates mad a motion to approve setting the water/sewer rate increases for 2017 as follows:  
Glendale Yearound Homesites - \$3.00 Water/\$2.00 Sewer  
Glendale Yearound Campsites- \$2.00 Water/\$1.00 Sewer  
Reade Township sewer-Base rate will be \$46.00 plus \$4.00/1000 gallons of water usage (RTMA & BCI will provide monthly meter readings).  
Customers using our sewer, but using well water will be charged the flat rate of \$62.00.  
Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis and Tom Roles voted nay. All other board members voted aye. Motion failed.
- K. A motion to approve the 2017 Operating Budget was tabled because the 2017 rates were not set.

#### **General Public Comment**

- A. John Krise had a comment about a White Township customer removing all plumbing fixtures from his home in order to stop water/sewer billing.

Tom Hollis made a motion to adjourn the GVMA board meeting at 9:10 PM. Peggy Lidwell seconded the motion. All board members present voted aye. Motion passed.  
January reorganizational meeting/Regular meeting -December 20, 2017, at the White Twp/GVMA Municipal building at 7:00 PM.