

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
July 28, 2015**

James Krause, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00 p.m. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members James Krause, Thomas Hollis, Thomas Roles, and Thurman Keifer. Chuck Johns arrived at 7:10, and Rick Gates arrived at 7:30. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, and several citizens from the Township. Tom Roles made a motion to approve the Agenda for the Regular Meeting. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**REGULAR MEETING**

On 7/21/15, the GVMA Board met with members of the RTMA board to discuss the tap fee due for the interconnection to Glendale Yearound residents.

- A. Tom Hollis made a motion to approve payment to the RTMA for the Tap Fee Cost of \$89,577.00 with conditions provided in the letter from RTMA. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
  
- B. Thurman Keifer made a motion to approve the line of credit with M&T Bank in an amount not to exceed \$100,000 to be used for the RTMA tap fee and to authorize authority officers and personnel to execute all necessary documents to accomplish same. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Floor Opened for Public Comment on Agenda Items- NONE**

**Approval of Minutes**

- A. Tom Hollis made a motion to approve the minutes from the June 29, 2015 meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

- A. Thurman Keifer 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.

**Manager's Report**

- A. Tom Roles made a motion to approve the manager's report. Rick Gates seconded. A vote was taken. All board members present voted aye. Motion passed.

### **Operator's Report**

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

### **Old Business**

- A. Chuck Johns made a motion to put the fire hydrant as it was before construction and repair the curb stop on Dave Down's property. Kirk McCully will perform the work, with RTMA's operator on site as well. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Bill Barbin has tried to contact Penn Safe- Reade Township's Sewage Enforcement Officer regarding the Todd Stanley property. Penn Save is no longer the SEO. Reade Township will appoint a new SEO at their next township meeting. Bill Barbin will then contact the new SEO for Reade Township.

### **New Business**

- A. Rick Gates made a motion to approve July receipts in the amount of \$163,554.59 and disbursements in the amount of \$60,581.39. Thurman Keifer seconded the motion. A vote was taken. Thomas Roles abstained due to employment with Keller Engineers. All other board members present voted aye. Motion passed.
- C. Rick Gates made a motion to approve the June Treasurer's Report showing a balance of \$160,384.55. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present vote aye. Motion passed.
- D. Rick Gates made a motion to approve Requisition #S11 in the amount of \$2,872.28, and Requisition #W11 in the amount of \$1,922.08 (this amount includes change order #2 in the amount of \$1,152.08). Thurman Keifer seconded the motion. A vote was taken. Tom Hollis voted nay. Thomas Roles abstained due to employment with Keller Engineers All other board members present voted aye. Motion passed

### **General Public Comment-NONE**

Tom Hollis had a question about Dottie Weatherwalk's property. GVMA employees and Dave Cunningham looked at it and it is ground water not sewage. He also asked if there were any newly developed campsites in GY that may not have paid a tap fee since GVMA took over the GY system. Barnhart has not developed any new campsites in several years.

Tom Roles made a motion to adjourn the GVMA board meeting at 8:20 PM. Rick Gates seconded the motion. All board members present voted aye. Motion passed.

August meeting – August 25, 2015, at the White Twp/GVMA Municipal building at 7:00 PM.

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Lisa McMurray, Recording Secretary