

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
September 22, 2015**

Jim 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 Jim Krause, Thomas Hollis, Thomas Roles, Chuck Johns, and Rick Gates. Thurman Keifer was absent. Also present were David Cunningham – Keller Engineers, Bill Barbin- Solicitor, Lisa McMurray-recording secretary, and several citizens from the Township. Jim Krause made a motion to approve the Agenda for the Regular Meeting. Tom Roles 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. Rick Gates made a motion to approve the minutes from the August 25, 2015 meeting. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. Tom Hollis made a motion to approve the Engineer's Report. Rick Gates 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 have Nick Angelo repair the GIS system at no cost to GVMA. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the manager's report. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

- A. Rick 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.

Old Business

- A. Todd Stanley property. Bill Barbin explained that Rob Singer, the SEO for Reade Township, inspected the property and that there was not a problem with their system. Chuck Johns made a motion to authorize the engineer to draw up plat maps of properties for condemnation if it is cost effective for GVMA. Tom Hollis seconded. Tom Roles abstained due to his employment with Keller Engineers. A vote was taken. All board members present voted aye. Motion passed.

New Business

- A. A motion to hire a part-time secretary was not voted on. The board agreed that the office will close at the discretion of the office manager.

- B. Tom Roles made a motion to advertise for a part-time laborer for approximately 24 hours per week & available on weekends. Rick Gates seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- C. Chuck Johns made a motion to approve the resignation of Brad Zedek as the GIS Specialist effective 8/21/15. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- D. Rick Gates made a motion to approve the September receipts in the amount of \$99,348.90 and disbursements in the amount of \$232,659.65. Chuck Johns seconded the motion on the condition that GVMA submit the two McCully Landscape invoices to Keller Engineers for reimbursement of the booster pumps installed in 3 homes on Church Hill Road. Tom Roles abstained due to his employment with Keller Engineers. A vote was taken. All board members voted aye. Motion passed.
- E. Jim Krause made a motion to approve the August treasurer's report showing a balance of \$227,882.05. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- F. Rick Gates made a motion to approve Change Order #2 on Contract 1 in the amount of \$5,600.00. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- G. Tom Roles made a motion to table a motion to approve Requisition S13 in the amount of \$14,628.24. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked about Potutschnig's water pressure on Church Hill Road, and wanted to know if the customers who received the booster pumps were still losing water. He also asked if GVMA employees could take work trucks home when it was their weekend to work. The employees can't do that. He also asked about restoration of his property on Fiske Road. Tom Hollis made a motion to get a price on fixing the Krise property. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Jim Luther asked if we have someone that can mark lines for his son's newly constructed home since we don't have a GIS Specialist. John Patrick will mark the lines/taps.

Chuck Johns made a motion to end the meeting at 9:20 p.m. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

October meeting - October 27, 2015 at the White Twp/GVMA Municipal Building.

Lisa McMurray, Recording Secretary