

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 27, 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, Chuck Johns, Tom Hollis, Peggy Lidwell, and Tracy Plessinger. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, John Patrick – head operator and several citizens from the Townships.

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

REGULAR MEETING

Floor Opened for Public Comment on Agenda Items-NONE

Approval of Minutes

- A. Tom Hollis made a motion to approve the minutes from the May 23, 2016 regular meeting. Tracy Plessinger 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 have Dick Rickard extend the sewer line at 971 Skyline Drive (Todd Stanley Property) at a cost not to exceed \$600.00. Tracy Plessinger seconded the motion. All other board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the Engineer's Report. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

Manager's Report

- A. Tom Hollis made a motion to purchase security cameras for the office at a cost not to exceed \$2,000.00. Tracy Plessinger seconded the motion. All other board members voted aye. Motion passed.
- B. Tom Hollis made a motion to approve the Manager's Report. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

- A. Tracy Plessinger made a motion to rent a man lift to finish pressure washing the water tank in Glendale Yearound. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.
- B. Tom Hollis made a motion to approve the Operator's Report. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business

- A. There was a discussion of the Brian Hughes properties located at 819 and 824 Executive Drive. Both properties were tapped into the sewer system, but never inspected. Mr. Hughes provided pictures of the lines at both properties. The property at 824 Executive Drive does not need dug up, but will need to be camera-tested at the owner's expense in order to pass inspection. Bill

Barbin will send Mr. Hughes a letter regarding the property at 819 Executive Drive. The installation is not in compliance, and will need to be dug up and replaced at the owner's expense, and inspected before water service can be restored to the property.

- B. Tom Hollis made a motion to approve reimbursing John Krise for invoices for topsoil and seeding for his property located at 949 Fiske Road at a cost not to exceed \$1,000.00. We will not reimburse for his labor. Chuck Johns seconded the motion. A vote was taken. Tracy Plessinger voted nay. All other board members voted aye. Motion passed.

New Business

- A. There was a discussion of the installation of grinder pumps for newly constructed properties that were not a part of the original USDA project. The property owners will provide grinder pumps at their own expense per GVMA specs. GVMA will not provide maintenance for them, it will be the property owner's responsibility.
- B. Tracy Plessinger made a motion to approve June receipts in the amount of \$193,809.41 and disbursements in the amount of \$259,892.35. Chuck Johns seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- C. Tom Roles made a motion to approve the May Treasurer's Report showing a balance of \$236,157.29. Tracy Plessinger seconded the motion. A vote was taken. Tom Hollis voted Nay. All other board members present vote aye. Motion passed.
- D. Tom Roles made a motion to approve opening the following three bank accounts at M&T Bank (as recommended by the USDA), a Grinder Pump Reserve Account, a Water Reserve Account, and a Sewer Reserve Account, authorizing authority officers and personnel to execute all necessary documents to accomplish the same. Each account will be opened with \$500.00. Tracy Plessinger seconded the motion. A vote was taken. Tom Hollis voted Nay. All other board members present voted aye. Motion passed.
- E. Chuck Johns made a motion to enter executive session to discuss legal matters at 8:26 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Tracy Plessinger made a motion to exit executive session at 8:52 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Tracy Plessinger made a motion to approve the total settlement with Tina Bennett in the amount of \$6,075.00 (\$4,250.00 plus \$950.00 for attorney fees and \$875.00 for the appraisal) in order to get the motion on the table. Rick Gates seconded the motion. All board members present voted Nay by roll call vote. Motion failed.

General Public Comment

- A. Jim Thompson made a statement about the 2015 GVMA audit completed by Kotzan's CPA.

Tom Hollis made a motion to get cost quotes for extending the \$25,000 line near Tracy Plessinger's church in order to provide service to the two Krepp's properties. Chuck Johns seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

Tracy Plessinger made a motion to adjourn the GVMA board meeting at 9:05 PM. Chuck Johns seconded the motion. All board members present voted aye. Motion passed.

July meeting – July 25, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.