

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 23, 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, Leo Gates, Tracy Plessinger, and Peggy Lidwell. Chuck Johns and Tom Roles were absent. Dave Cunningham-Keller Engineers, John Patrick, Operations Manager, Lisa McMurray-Recording Secretary- were present along with several citizens from the Townships.

Leo Gates 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. Rick Gate made a motion to approve the October 2020 regular meeting minutes. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Peggy Lidwell 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

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

Engineer's Report

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

Old Business-NONE

New Business

- A. Tracy Plessinger made a motion to enter executive session to discuss personnel/legal matters at 7:30 p.m. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to exit executive session at 7:55 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 2021 Operating budget, setting water/sewer rates as presented. (.50 base rate water increase/.50 base rate sewer increase. .10 increase in water usage rate.) Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to set the dates for the 2021 GVMA Board Meetings as the fourth Monday of each month, with the exception of the December 2021 meeting to be held on Tuesday, December 21, 2021. Meetings will be held at 7:00 p.m. at the GVMA building. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tracy Plessinger made a motion to approve setting the cost for water meter and pit installation at \$250.00. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. A motion to approve the Resolution to Request PennDOT reimbursement costs was tabled.
- G. Tracy Plessinger made a motion to approve November 2020 receipts in the amount of \$103,871.30 and disbursements in the amount of \$60,861.91. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- H. Leo Gates made a motion to approve the October Treasurer's Report showing a balance of \$179,546.91. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- I. Peggy Lidwell made a motion to approve Requisition #25 in the amount of \$16,060.100, including the EAD's Group invoice for \$10,010.10. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

General Public Comment

- A. John Krise asked about the EAD's Group invoice. We are paying it with Requisition #25.

Peggy Lidwell made a motion to adjourn the meeting at 8:15 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

December Regular meeting – December 22, 2020, at the White Twp/GVMA Municipal building at 7:00 PM.