

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REORGANIZATION/REGULAR MEETING
JANUARY 22, 2018**

Rick Gates, chairman, calls the Reorganizational/ 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, Tom Roles, Peggy Lidwell and Tom Hollis. Dave Cunningham-Keller Engineers, Lisa McMurray-Recording Secretary, and John Patrick-Head Operator were present along with several citizens from the Townships.

On January 15th, the GVMA board met with the RTMA board to discuss a future water purchase agreement.

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

1-5. Tracy Plessinger made a motion to retain all officers as listed for 2018.

Chairman – Rick Gates

Vice Chairman – Tom Roles

Treasurer – Peggy Lidwell

Secretary – Tom Hollis

Assistant Secretary – Tracy Plessinger

Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

6. Tom Hollis made a motion to approve William Gleason Barbin as solicitor for 2018. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

7. Tom Hollis made a motion to approve the EADS Group as the 2018 GVMA Engineer. Leo Gates seconded the motion. A vote was taken. Rick Gates, Tom Roles, Peggy Lidwell, and Tracy Plessinger voted nay. Motion Failed.

Tracy Plessinger made a motion to approve Keller Engineers as the 2018 GVMA Engineer. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis voted nay. Tom Roles abstained due to his employment with Keller Engineers. All other board members voted aye. Motion passed.

8. Tom Hollis made a motion to approve Kotzan CPA & Associates as the 2018 GVMA Auditor. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

9. Tom Hollis made a motion to approve M&T Bank as the 2018 GVMA depository. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

10. Tom Hollis made a motion to allow board members and staff to attend in-state training seminars and conferences at the authority expense during 2018. Attendance at out-of-state training or any

training requiring an overnight stay must be approved by the board on a case-by-case basis. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

11. Tom Hollis made a motion to approve payment of recurring invoices and invoices that need paid in a timely manner in order to avoid late charges or take advantage of discounts. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

12. Tom Hollis made a motion to approve signatories for all GVMA deposit accounts. All accounts require two signatures on checks. Signers are Rick Gates, Tom Roles, Peggy Lidwell, and Lisa McMurray. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

13. Tracy Plessinger made a motion to adjourn the reorganizational 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

- A.** Jim Thompson asked where we stand regarding the credit rating for the M&T Bond. Dave explained that we are waiting for the Consent to borrow approval from the USDA.

Tom Hollis made a motion to approve the regular meeting minutes from the December 19, 2017 meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A.** Tracy Plessinger made a motion to approve filing against 15 property owners that haven't tapped into the system. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B.** Tracy Plessinger made a motion to approve the Manager's Report. Tom Roles 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 approve Keller Engineer's to design and apply for the necessary permits for the extension of the O'Shell Road line to Church Hill Road. Several customers are having pressure issues on Church Hill. Once the extension is complete, GVMA will replace a section of Randy Westover's pcc line that was cut for installation of the pump. Tom Hollis seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All other board members voted aye. Motion passed.
- B.** Tracy Plessinger 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.

Engineer's Report

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

Old Business-NONE

New Business

- A. Peggy Lidwell made a motion to enter executive session at 8:08 p.m. to discuss personnel/legal matters. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Roles made a motion to exit executive session at 8:35 p.m. to discuss personnel/legal matters. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Tracy Plessinger made a motion to approve January receipts in the amount of \$140,206.74 and disbursements in the amount of \$118,089.09. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.
- D. Tom Roles made a motion to approve the December Treasurer's Report showing a balance of \$66,274.54. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Peggy Lidwell made a motion to approve Keller Engineer's proposal of \$5,000.00 for the completion of the 2017 GVMA Annual Reports. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.
- F. Tracy Plessinger made a motion to approve the water purchase agreement with RTMA as follows:
 - 1. Term of the agreement will be 20 years to coincide with the RTMA PennVest Project and term of the loan funding.
 - 2. Bulk water purchase rate will remain at \$5.00 per 1,000 gallons for year one of the agreement .
 - 3. GVMA is permitted to explore and develop other sources of water if it chooses to during the term of the agreement with a 2 year advanced notice to RTMA. GVMA is not exclusive to purchasing water from RTMA.
 - 4. Minimum water delivery requirements pertaining to water pressure and volume will be determined by the engineers and included as part of this agreement. The only time these requirements would not be met is during emergency situations such as waterline breaks, equipment failures, etc...
 - 5. GVMA will get a capped 2% rate increase each year for the duration of the agreement.

Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis abstained. All other board members voted aye. Motion passed.

General Public Comment

- A. Jim Thompson explained the reason that RTMA didn't agree to the 2% capped water rate increase. RTMA would like the GVMA rate increase to be the same as the increase they set for their other customers.
- B. Tom Hollis would like John to take a look at the Ronald Schnetza property in Blandburg. He is having an issue with freezing lines.

Tracy Plessinger made a motion to adjourn the meeting at 8:45 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

February Regular meeting – February 26, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.