

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MARCH 26, 2018**

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, Tom Roles, and Tom Hollis. Peggy Lidwell was absent. Dave Cunningham-Keller Engineers, Lisa McMurray-Recording Secretary, John Patrick-Head Operator were present along with several citizens from the Townships.

Tom Hollis 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**

- A. Chuck Johns asked about the Dakota Ridge sewer extension.
  
- B. Tom Chernisky (Cambria County Commissioner) spoke for a few minutes about Cambria County's finances, etc...

Tracy Plessinger made a motion to approve the regular meeting minutes from the February 26, 2018 meeting. Tom Roles 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 the Manager's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator's Report**

- A. Tom Roles made a motion to approve the Operator's Report. Leo Gates 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 agreement concerning the right-of-way for the new Dollar General Store located on Glendale Valley Blvd. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
  
- B. 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. Tracy Plessinger made a motion to approve March receipts in the amount of \$152,700.33 and disbursements in the amount of \$75,581.57. Leo Gates 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.
- B. Leo Gates made a motion to approve the February Treasurer's Report showing a balance of \$104,405.06. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tracy Plessinger made a motion to approve the revised M&T 2018 Bond Resolution. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

## **General Public Comment**

- A. John Krise asked whether property owners in Glendale Yearound could request that we relocate their water meter pits when we put the meters it. They could be moved on a case-by-case basis, depending on the costs to the property owners.

Tracy Plessinger made a motion to adjourn the meeting at 7:45 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

April Regular meeting – April 23, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.