

GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
August 22, 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, and Tracy Plessinger. Peggy Lidwell was absent. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, Blair McGarvey – water operator and several citizens from the Townships.

Tracy Plessinger 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.

REGULAR MEETING

Floor Opened for Public Comment on Agenda Items

Justin Krepps asked for some clarification on the line extension to his and his mother's property. GVMA will be responsible for extending the line to within 150 ft. of their property. The lateral lines will be their responsibility. They have no paperwork/easement for the lines that are currently located on their property. They wanted to tap into the sewer system during the original sewer project.

Tracy Plessinger made a motion to provide the grinder pumps for both Krepp's properties at no cost to the customers. Chuck Johns seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

Approval of Minutes

- A. Tracy Plessinger made a motion to approve the minutes from the July 25, 2016 regular meeting. Chuck Johns 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 abandon the Glendale Yearound wells after Labor Day 2016 if there are no problems with the RTMA system providing the water to Glendale Yearound for Labor Day weekend. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve placing two drains on the Terry Westover property at a cost not to exceed \$1,200.00. Tom Roles seconded the motion. A vote was taken. Tom Hollis and Chuck Johns voted nay. All other board members present voted aye. Motion passed.
- C. Tracy Plessinger made a motion to approve the Engineer's Report. Chuck Johns seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

Manager's Report

- A. 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. Tom Roles made a motion to approve the Operator's Report. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business

- A. There was a discussion on the RTMA water rates for 2016. Bill Barbin had sent them a letter a few months ago. Lisa McMurray will check with Bill Barbin to see if RTMA has responded. Lisa will also contact RTMA and try to set up a meeting between the two boards.

New Business

- A. Tracy Plessinger made a motion to approve August receipts in the amount of \$131,788.59 and disbursements in the amount of \$108,531.78. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the June Treasurer's Report showing a balance of \$141,193.32. Chuck Johns seconded the motion. A vote was taken. All other board members present vote aye. Motion passed.
- C. Chuck Johns made a motion to approve pay estimate #10 in the amount of \$9,640.00, and releasing retainage to D.J. Wisor pending White Township approval of Tar & Chipping on O'Shell Road. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other remaining board members voted aye. Motion passed.

General Public Comment

- A. Joh Krise stated that in the earlier motion for the Krepp's property there should be a note as to why the cost of their grinder pumps is included. He also asked about the new 4x4 located on Red Oak Road.
- B. Jim Luther asked how many people are tapped in but are not using our water. He said that we are treating their sewage for nothing because there's no water usage to base the cost on.
- C. Jim Thompson had a question on the Consent Order from the DEP. John has been in contact with the DEP in Ebensburg and Pittsburgh about the consent order.

Tom Hollis made comments about the White Township letter concerning the installation of the security cameras. Tracy Plessinger presented the White Township supervisors with an invoice for their portion of the cost of the security cameras, and the supervisors asked him to send a letter to GVMA asking to be notified before we make any purchases for the building.

Tracy Plessinger made a motion to adjourn the GVMA board meeting at 8:45 PM. Chuck Johns seconded the motion. All board members present voted aye. Motion passed.

September meeting – September 24, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.