

GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 28, 2025

Rick Gates, Chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 6:30 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Rick Gates, Leo Gates, Rick Stackhouse, Tom Roles and Peggy Lidwell. Jim Krause was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

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

Floor Opened for Public Comment on Agenda Items-NONE

Peggy Lidwell made a motion to approve the May 2025 regular meeting minutes. Rick Stackhouse seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Tom Roles 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

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

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

Old Business

- A. A motion to approve repairs to the Ray Ryan property easement was tabled.

New Business

- A. Leo Gates made a motion to approve June/July 2025 receipts in the amount of \$331,457.73 and disbursements in the amount of \$163,189.12. Peggy Lidwell seconded the motion. Tom Roles abstained from checks #7921, 7936, & 7945 due to his employment with Kellers. A vote was taken. All board members present voted aye. Motion passed.

- B. Tom Roles made a motion to approve the May Treasurer's Report showing a balance of \$22,063.20. Rick Stackhouse seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Leo Gates made a motion to approve the June Treasurer's Report showing a balance of \$190,359.03. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- D. Peggy Lidwell made a motion to approve Requisition #22 in the amount of \$18,944.00. Rick Stackhouse seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All board members voted aye. Motion passed.
- E. A motion to approve the repairs to the F250 truck was tabled.

Public Comment

Kirk McCully asked about the quote for the bypass at the Glendale Yearound Water tower. He asked if he will need to bid on each job and doesn't want to have to do that for the smaller jobs. Rick Gates explained that he won't have to bid on emergencies, and that the reason for bidding is so that the board can get estimated costs in to watch expenses.

Peggy Lidwell made a motion to adjourn the meeting at 7:25 p.m. Rick Stackhouse seconded the motion. A vote was taken. All board members voted aye. Motion passed.

September Regular meeting – September 22, 2025, at the White Twp/GVMA Municipal building at 6:30 PM. Due to a lack of quorum the September meeting will be rescheduled at a later date.