

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
June 29, 2015**

James Krause, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00 p.m. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members James Krause, Thomas Hollis, Thomas Roles, Rick Gates, Thurman Keifer, and Chuck Johns. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, John Patrick- Operator, and several citizens from the Township. Rick Gates made a motion to approve the Agenda for the Regular Meeting. Thurman Keifer 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

- A. Peggy Ansley said she lost water today due to the testing for the Glendale Yearound interconnection. She always has low pressure, and is upset that she wasn't notified that she wouldn't have water.
- B. Tom Hollis made a motion to cut bills in half for customers living on Church Hill Road with low pressure. No second. Motion failed.
- C. Tom Hollis made a motion for Dave Cunningham to check on the cost of how to fix water pressure for Church Hill customers. Chuck Johns seconded. A vote was taken. All board members present voted aye. Motion passed.

Approval of Minutes

- A. Thomas Roles made a motion to approve the minutes from the May 27, 2015 meeting. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. Thurman Keifer made a motion to approve Amendment #1 to the Engineering Agreement. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- B. Chuck Johns made a motion to approve the Engineer's Report. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. Tom Roles made a motion to approve the manager's report. Thurman Keifer seconded. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

- A. Thurman Keifer made a motion to approve the solicitor preparing a right-of-way document for the Beebe property for GVMA access to the GY Interconnection. Tom Hollis seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- B. Thomas Roles made a motion to approve the Operator's Report. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business

- A. The board would like the solicitor to follow up on the connection of the Todd Stanley property with the Reade Township Sewage Enforcement Agency.
- B. The solicitor is preparing letters to GVMA customers who haven't tapped into the new system.
- C. Rick Gates made a motion to approve the amended 2015 Operating GVMA budget. Jim Krause seconded the motion. A vote was taken. Tom Roles voted nay. All other board members present voted aye. Motion passed.
- D. Rick Gates made a motion to approve the date of the Glendale Yearound tap fee increase effective September 1, 2015. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Thomas Roles made a motion to approve GVMA employees –John Patrick, Ken Noel, Blair McGarvey, and Brad Zedek to complete inspections of lateral lines for GVMA customers tapping into the water and sewer system. GVMA will send John Krise and Jim Mihalko a letter explaining that they will no longer be doing the inspections. Thurman Keifer seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

New Business

- A. Rick Gates made a motion to approve \$146,168.88 for June receipts and June Disbursements in the amount of \$108,560.91. Tom Roles seconded the motion. A vote was taken. Thomas Roles abstained due to employment with Keller Engineers. All other board members present voted aye. Motion passed.
- B. Rick Gates made a motion to approve the May Treasurer's Report showing a balance of \$257,636.38. Thurman Keifer seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Rick Gates made a motion to approve Requisition #W10 in the amount of \$225,420.00, and Requisition S10 in the amount of \$42,498.34. Thurman Keifer 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. James Krause made a motion to approve Pennvest Reimbursement Request #W6 in the amount of \$213,906.75, and Requisition S4 in the amount of \$13,147.57. Rick 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.
- E. At 8:50 p.m. Tom Roles made a motion to enter executive session to discuss legal matters. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. At 9:40 p.m. Tom Roles made a motion to exit the executive session. Rick Gates seconded the motion. Tom Hollis left the meeting. A vote was taken. All board members present voted aye. Motion passed.
- G. Rick Gates made a motion to authorize the solicitor to file motions for contempt of court against Robert March and Robert Brown if they are not connected to the sewer system by 7/16/15. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked about tap fees in Glendale Yearound for an extra, vacant lot he purchased. GVMA will send him a letter stating that no tap fees will be due, but he will be responsible for the actual cost of the physical taps if he ever chooses to tap into the system. He said that the grass on his property at Fiske Road is dead and there are bare spots. Dave Cunningham looked at it and spoke with the contractor (Norm Diehl). The contractor won't come back to replant the grass. GVMA will get pre-construction pictures as well as pictures after construction for the next meeting. John Krise also turned in 5 incomplete inspection reports.
- B. Kirk McCulley asked what the deadline date is for tapping into the new system. August 1, 2015 is the deadline.

James Krause made a motion to adjourn the GVMA board meeting at 10.05 PM. Rick Gates seconded the motion. All board members present voted aye. Motion passed.

July meeting – July 28, 2015, at the White Twp/GVMA Municipal building at 7:00 PM.

Terri Ann Baker, Recording Secretary