

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 23, 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 Peggy Lidwell. Tracy Plessinger was absent until 7:10. Also present were David Cunningham – Keller Engineers, Bill Barbin – Solicitor, Lisa McMurray-recording secretary, John Patrick – head operator and several citizens from the Townships.

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

REGULAR MEETING

Floor Opened for Public Comment on Agenda Items-NONE

Approval of Minutes

- A. Peggy Lidwell made a motion to approve the minutes from the April 25, 2016 regular meeting. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

Engineer's Report

- A. Chuck Johns made a motion to approve the Engineer's Report. Rick Gates 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. Tracy Plessinger 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 purchase rate. Barb Rickard said that they will be discussing it at their June 2016 meeting. GVMA will respond after their meeting.
- B. Tracy Plessinger made a motion to contract with Miser & Earl for a preliminary hydrogeological report at a cost not to exceed \$4,500.00. Tom Roles seconded the motion. Tom Hollis voted nay. All other board members voted aye. Motion passed.

New Business

- A. Tracy Plessinger made a motion to approve May receipts in the amount of \$137,024.23 and disbursements in the amount of \$67,674.39. Chuck Johns seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

- B. Rick Gates made a motion to approve the April Treasurer's Report showing a balance of \$167,143.28. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tom Hollis made a motion to approve extending the two M&T Interim Lines of Credit for one year, reducing each line from \$500,000.00 to \$250,000.00, authorizing authority officers and personnel to execute all necessary documents to accomplish the same. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Chuck Johns made a motion to enter executive session to discuss legal matters at 7:55 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tom Hollis made a motion to exit executive session at 8:45 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Tom Hollis made a motion to have Holtz Realty do an appraisal, if needed. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise stated that Diehl Contracting was not at his property 3 times to do restoration, they were only there twice.

Tracy Plessinger made a motion to adjourn the GVMA board meeting at 9:05 PM. Peggy Lidwell seconded the motion. All board members present voted aye. Motion passed.

June meeting – June 27, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.