

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
JULY 27, 2020**

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.

There was no June meeting due to a lack of quorum.

Those present included GVMA board members Richard Gates, Chuck Johns, Peggy Lidwell, Tom Roles and Leo Gates. Tracy Plessinger was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, 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

- A. Chuck Johns made a motion to approve the May 2020 regular meeting minutes. Peggy Lidwell 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. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

Chuck Johns 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

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

Old Business-NONE

New Business

- A. Chuck Johns made a motion to approve June 2020 receipts in the amount of \$180,934.13 and disbursements in the amount of \$86,390.56. Peggy Lidwell seconded the motion. 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 \$58,463.98. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Leo Gates made a motion to approve July 2020 receipts in the amount of \$168,787.45 and disbursements in the amount of \$92,205.26. Peggy Lidwell seconded the motion. Tom Roles abstained from Check #6168 and #6201 due to his employment with Keller's. A vote was taken. All board members present voted aye. Motion passed.
- D. Peggy Lidwell made a motion to approve the June Treasurer's Report showing a balance of \$95,654.99. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Peggy Lidwell made a motion to approve Requisition #21 in the amount of \$129,555.33. Chuck Johns seconded the motion. Tom roles abstained from Item #3 due to his employment with Keller's. A vote was taken. All board members voted aye. Motion passed.
- F. Chuck Johns made a motion to enter executive session to discuss personnel/legal matters at 7:30 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Tom Roles made a motion to exit executive session at 7:50 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

General Public Comment

- A. Tom Hollis said that a sewer line at 880 Executive Drive was broken and there is water in the garage and in the basement of the house. He will send pictures and an invoice for costs.
- B. Brent Lidwell is asking permission to tap into the sewer system for his lot.
- C. John Krise asked why the check made payable to George Skebeck was approved for \$3570.00, but his payment was a total of \$3,840.55 (a difference of \$270.55). The additional cost was to add fiber mesh and wire to the concrete.

Peggy Lidwell made a motion to adjourn the meeting at 8:03 p.m. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

August Regular meeting – August 24, 2020, at the White Twp/GVMA Municipal building at 7:00 PM.