

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 26, 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.

Those present included GVMA board members Richard Gates, Tracy Plessinger, Chuck Johns, Peggy Lidwell, Tom Roles and Leo Gates. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Leo Gates made a motion to approve the Agenda for the Regular Meeting. Tracy Plessinger 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. Tom Roles made a motion to approve the April 2020 regular meeting minutes. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Tracy Plessinger made a motion to approve the Manager's Report. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

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

Engineer's Report

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

Old Business-NONE

New Business

- A. Tom Roles made a motion to approve May 2020 receipts in the amount of \$107,972.37 and disbursements in the amount of \$229,475.04. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Tracy Plessinger made a motion to approve the April Treasurer's Report showing a balance of \$155,297.48. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Tracy Plessinger made a motion to approve Requisition #20 in the amount of \$3,250.00. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- D. Tracy Plessinger made a motion to approve hiring George Skebeck to pour a concrete floor at the treatment plant for the tractor storage at a cost not to exceed \$3,570.00. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. Randy Westover had questions about extending water and sewer lines back Baker Road in order to connect two new customers to the system. Dave explained that the developer would need to have the lines installed, and after complete, they would be turned over to the Authority.

Tracy Plessinger made a motion to adjourn the meeting at 8:00 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

June Regular meeting – June 22, 2020, at the White Twp/GVMA Municipal building at 7:00 PM.