

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JUNE 28, 2021**

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, Leo Gates, Tracy Plessinger , Tom Roles, Chuck Johns and Peggy Lidwell. 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. 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**

The bids were opened for the Glendale Yearound Water Tank Project.

- A. Chuck Johns made a motion to approve awarding the bid for Contract #1 to John Nastase Construction in the amount of \$256,150.00, pending engineer and solicitor approval. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
  
- B. Chuck Johns made a motion to approve awarding the bid for Contract #2 to Westmoreland Electric Services in the amount of \$22,500.00, pending engineer and solicitor approval. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Tom Roles made a motion to approve the May 2021 regular meeting minutes. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager's Report**

Peggy Lidwell 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**

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**

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. Tracy Plessinger made a motion to approve June 2021 receipts in the amount of \$168,058.78 and disbursements in the amount of \$117,341.73. Chuck Johns seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
  
- B. Tom Roles made a motion to approve the May Treasurer's Report showing a balance of \$51,406.75. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
  
- C. Tracy Plessinger made a motion to approve the bidding of the PennDOT line relocation project #03B. Leo Gates seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
  
- D. Chuck Johns made a motion to approve the PennDOT project agreement #SR004B. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
  
- E. Peggy Lidwell made a motion to approve Requisition #32 in the amount of \$7,554.91. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller's. All other board members voted aye. Motion passed.

## **General Public Comment-NONE**

Peggy Lidwell made a motion to adjourn the meeting at 7:32 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Following the adjournment of the meeting, an executive session was held to discuss legal/personnel matters.

July Regular meeting – July 26, 2021, at the White Twp/GVMA Municipal building at 7:00 PM.