

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 28, 2019**

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, , Tom Roles, Chuck Johns, and Peggy Lidwell. Leo Gates and Tracy Plessinger were absent. Dave Cunningham-Keller Engineers, John Patrick-head operator, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

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

Floor Opened for Public Comment on Agenda Items-NONE

Peggy Lidwell made a motion to approve the regular meeting minutes from the September 23, 2019 meeting. Chuck Johns 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. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

- A. Peggy Lidwell made a motion to approve the Operator's Report. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. Chuck Johns 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. Tom Roles made a motion to approve October receipts in the amount of \$179,713.21 and disbursements in the amount of \$62,061.89. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Rick Gates made a motion to approve the September Treasurer's Report showing a balance of \$86,472.87. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Chuck Johns made a motion to approve Requisition #15 in the amount of \$29,965.00. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.
- D. Rick Gates made a motion to enter executive session at 7:50 p.m. Peggy Lidwell seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- E. Tom Roles made a motion to exit executive session at 8:20 p.m. Peggy Lidwell seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- F. A motion to approve the 2020 Operating Budget was tabled.
- G. Chuck Johns made a motion to approve authorizing Keller Engineers to have the land surveyed on Dillon Road for the well development. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members present voted aye. Motion passed.

General Public Comment

- A. Tom Hollis asked what the total cost will be for the well development and where the funds will come from. Dave said it would be \$2-3 million dollars depending on water quality, etc. \$450,000 from the M&T Bond Issue will be used to explore options. Tom thinks we should still combine with RTMA, and the whole community would benefit from it. He also asked about the Brian Hughes property that didn't pass inspection. We had a court hearing and he will be making the repairs to pass inspection.
- B. John Krise asked if we are developing the well as a back-up. We are just exploring options for future well development. He asked what they boxes are on Red Oak Road-they are for master meters.
- C. Adam Charles from L.R. Kimball introduced himself and left information for their services.
- D. Rick said there is a school to work program at Glendale High School. There are scholarships for skilled trade schools. He mentioned that students could job shadow GVMA employees for one week in the summer. The Glendale Education Foundation is asking for scholarship money donations for students wanting to attend trade school.

Peggy Lidwell made a motion to adjourn the meeting at 8:45 p.m. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

November Regular meeting – November 25, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.