

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REORGANIZATION/REGULAR MEETING
JANUARY 22, 2024**

Tracy Plessinger, Secretary, calls the Reorganizational/ Regular Meeting of the Glendale Valley Municipal Authority to order at 6:30 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Tracy Plessinger, Jim Krause, Peggy Lidwell and Tom Roles. Rick Gates and Leo Gates were absent. 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 Reorganizational and Regular Meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

1-5. Tom Roles made a motion to retain the existing officers on the board for 2024 as follows: Rick Gates-Chairman, Leo Gates- Vice Chairman, Tracy Plessinger – Secretary, Peggy Lidwell – Treasurer, and Tom Roles – Asst. Secretary. Peggy Lidwell seconded the motion. All board members present voted aye. Motion passed.

6. Peggy Lidwell made a motion to approve William Gleason Barbin as solicitor for 2024. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
7. Peggy Lidwell made a motion to approve Keller Engineers as the 2024 GVMA Engineer. Jim Krause seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.
8. Jim Krause made a motion to approve Kotzan CPA & Associates as the 2024 GVMA Auditor. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
9. Peggy Lidwell made a motion to approve M&T Bank as the 2024 GVMA depository. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
10. Peggy Lidwell made a motion to allow board members and staff to attend in-state training seminars and conferences at the authority expense during 2024. Attendance at out-of-state training or any training requiring an overnight stay must be approved by the board on a case-by-case basis. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
11. Tom Roles made a motion to approve payment of recurring invoices and invoices that need paid in a timely manner in order to avoid late charges or take advantage of discounts. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
12. Jim Krause made a motion to approve signatories for all GVMA deposit accounts. All accounts require two signatures on checks. Signer's are Rick Gates, Tom Roles, Peggy Lidwell, and Lisa McMurray. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Jim Krause made a motion to adjourn the reorganizational meeting at 6:35. 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

Peggy Lidwell made a motion to approve the November 2023 regular meeting minutes. Tom Roles 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

Peggy Lidwell 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

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

Old Business

- A. Peggy Lidwell made a motion to approve the amended agreement between the GVMA and White Township as presented by the township secretary. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

New Business

- A. Jim Krause made a motion to approve December 2023/January 2024 receipts in the amount of \$260,264.82 and disbursements in the amount of \$452,595.22. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained from Check #7412 and #7438 due to his employment with Kellers. All other board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the November Treasurer's Report showing a balance of \$45,042.79. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Peggy Lidwell made a motion to approve the December Treasurer's Report showing a balance of \$107,554.37. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- D. Peggy Lidwell made a motion to approve Keller Engineer's proposal of \$7,500.00 for the completion of the 2024 GVMA Annual Reports. Jim Krause seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.

- E. A motion to approve paid holidays and bereavement for employees was tabled until the full board is present for the vote.
- F. Peggy Lidwell made a motion to approve hiring Frank Fisher as a part-time laborer at a rate of \$13.00/hour, increasing to \$14.00/hour after 90 days. He will work a maximum of 24 hours per week, which may include weekends. His start date is 2/5/24. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

There was no public comment.

Peggy Lidwell made a motion to adjourn the meeting at 7:20 p.m. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.

February Regular meeting – February 26, 2024, at the White Twp/GVMA Municipal building at 6:30 PM.