

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MAY 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, Leo Gates, Tom Roles, Chuck Johns and Peggy Lidwell. Tracy Plessinger was absent. Dave Cunningham-Keller Engineers, John Patrick-head operator 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. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Floor Opened for Public Comment on Agenda Items-NONE**

Chuck Johns made a motion to approve the regular meeting minutes from the April 22, 2019 meeting. Peggy Lidwell 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. Leo 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. Tom Roles 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. Leo Gates made a motion to approve May receipts in the amount of \$180,556.45 and disbursements in the amount of \$63,027.23. Tom Roles 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 April Treasurer's Report showing a balance of \$116,495.03. Rick Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Peggy Lidwell made a motion to approve Requisition #11 in the amount of \$47,828.61. Leo Gates 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. A motion to approve the resolution for condemnation of four properties for the Church Hill Line Extension was tabled.
- E. Chuck Johns made a motion to approve Cambria Systems applying for the FCC License and moving forward with the Engineering and Drawings for the Scaida System. The FCC license will cost \$1,000.00 and the Engineering and Drawings will be \$7,500.00. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

#### **General Public Comment**

- A. John Krise asked what the Scaida System is used for-it controls the plant and the pump stations. He also asked if we will do anything with the manholes and covers inside Glendale Yearound. We have already purchased covers, so they will be replaced.
- B. Randy Westover spoke about using his jet pump that we installed for his water pressure. He said everything is working fine now.

Peggy Lidwell made a motion to adjourn the meeting at 8:00 p.m. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

June Regular meeting – June 24, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.