

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
AUGUST 24, 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, Tom Roles, Leo Gates and Tracy Plessinger. Chuck Johns, Peggy Lidwell, and John Patrick were absent. Dave Cunningham-Keller Engineers 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. Tracy Plessinger made a motion to approve the July 2020 regular meeting minutes. Leo Gates 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. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

Tracy Plessinger made a motion to set the rates for grinder pump repair/replacement when the customer is at fault as follows:

\$50.00 Service Fee

\$50.00 Per Hour During Regular Business Hours

\$75.00 Per Hour After Hours

Customer is also responsible for any parts, material, repairs, or replacement of the grinder pump.

Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Leo Gates 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. Leo Gates made a motion to enter executive session to discuss personnel/legal matters at 7:18 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to exit executive session at 7:37 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- C. Rick Gates made a motion to hire Katrina Smeal as the part-time office assistant for \$10.00 per hour. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye.
- D. Tracy Plessinger made a motion to approve August 2020 receipts in the amount of \$147,028.93 and disbursements in the amount of \$101,696.41. Peggy Lidwell seconded the motion. Tom Roles abstained from Check #6168 and #6239 due to his employment with Keller's. A vote was taken. All board members present voted aye. Motion passed.
- E. Tom Roles made a motion to approve the July Treasurer's Report showing a balance of \$188,094.81. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- F. Tracy Plessinger made a motion to approve Requisition #22 in the amount of \$2,962.43. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

General Public Comment

- A. John Krise stated that the mowing that has been done so far looks good.

Tracy Plessinger made a motion to adjourn the meeting at 7:40 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

September Regular meeting – September 28, 2020, at the White Twp/GVMA Municipal building at 7:00 PM.