

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 26, 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, Peggy Lidwell, and Chuck Johns. Leo Gates and Tracy Plessinger were absent. Dave Cunningham-Keller Engineers, John Patrick, Operations Manager, Lisa McMurray-Recording Secretary- were present along with several citizens from the Townships.

On October 13, 2020 the GVMA board held an executive session to discuss legal/personnel matters.

Tom Roles made a motion to approve the Agenda for the Regular Meeting. Chuck Johns 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. Peggy Lidwell made a motion to approve the September 2020 regular meeting minutes. Chuck Johns 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. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

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

A motion to approve paying the EADS Group invoice for the additional cost of surveying inside Glendale Yearound at a cost of \$10,010.10, making the total \$19,992.83 was tabled.

New Business

- A. Chuck Johns made a motion to enter executive session to discuss personnel/legal matters at 7:35 p.m. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Peggy Lidwell made a motion to exit executive session at 8:03 p.m. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- C. A motion to approve the 2021 GVMA Operating Budget was tabled.
- D. Peggy Lidwell made a motion to approve October 2020 receipts in the amount of \$158,961.59 and disbursements in the amount of \$94,532.10. Chuck Johns seconded the motion. Tom Roles abstained from Check #6300 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 September Treasurer's Report showing a balance of \$122,399.33. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- F. Peggy Lidwell made a motion to approve Requisition #24 in the amount of \$14,400.00. Chuck Johns seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All board members voted aye. Motion passed.

General Public Comment

- A. John Krise asked if we were using the new sand filter wash boxes yet. They are not being used.

Peggy Lidwell made a motion to adjourn the meeting at 8:20 p.m. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

November Regular meeting – November 23, 2020, at the White Twp/GVMA Municipal building at 7:00 PM.