

GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 28, 2025

Rick Gates, Chairman, calls the 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 Rick Gates, Leo Gates, Rick Stackhouse, and Jim Krause. Tom Roles and Peggy Lidwell were absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, 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. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Floor Opened for Public Comment on Agenda Items-NONE

Leo Gates made a motion to approve the March 2025 regular meeting minutes. Rick Stackhouse seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

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

Operator's Report

Leo Gates 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

Leo Gates 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-NONE

New Business

- A. Leo Gates made a motion to approve April/May 2025 receipts in the amount of \$386,035.57 and disbursements in the amount of \$355,780.33. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Jim Krause made a motion to approve the March Treasurer's Report showing a balance of \$118,205.96. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Leo Gates made a motion to approve the April Treasurer's Report showing a balance of \$199,354.71. Rick Stackhouse seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- D. Rick Gates made a motion to retroactively approve applying for the PA Small Water & Sewer Grant to complete a sewer project on Creekside Lane in Glendale Yearound. Rick Stackhouse seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- E. Leo Gates made a motion to approve the Section 504 Grievance Procedure as required by the USDA. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- F. A motion to approve cyber security insurance was tabled.
- G. A motion to approve repairs to the Ray Ryan property easement was tabled.
- H. Rick Gates made a motion to approve the Christopher Road Line Extension in Glendale Yearound, pending execution of a developers agreement and approval of the drawings by Keller Engineers. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- I. Leo Gates made a motion to enter executive session at 7:15 p.m. to discuss legal/personnel issues. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- J. Rick Gates made a motion to exit executive session at 8:00 p.m. Rick Stackhouse seconded the motion. A vote was taken. All board members voted aye. Motion passed.

There was no public comment.

Jim Krause made a motion to adjourn the meeting at 8:00 p.m. Rick Stackhouse seconded the motion. A vote was taken. All board members voted aye. Motion passed.

July Regular meeting – July 28, 2025, at the White Twp/GVMA Municipal building at 6:30 PM.