

GLENDALE VALLEY MUNICIPAL AUTHORITY
REORGANIZATION/REGULAR MEETING
JANUARY 28, 2025

Rick Gates, Chairman, 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 Rick Gates, Leo Gates, Rick Stackhouse, Peggy Lidwell and Tom Roles. Jim Krause was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Rick Stackhouse replaced Tracy Plessinger as a board member as of January 1, 2025.

Leo Gates made a motion to approve the Agenda for the Reorganizational and Regular Meeting. Tom Roles 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 2025 as follows: Rick Gates-Chairman, Leo Gates- Vice Chairman, Peggy Lidwell – Treasurer, and Tom Roles – Asst. Secretary. Rick Stackhouse will replace Tracy Plessinger as Secretary. Leo Gates seconded the motion. All board members present voted aye. Motion passed.

6. Tom Roles made a motion to approve William Gleason Barbin as solicitor for 2025. Peggy Lidwell 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 2025 GVMA Engineer. Rick Stackhouse 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. Leo Gates made a motion to approve Kotzan CPA & Associates as the 2025 GVMA Auditor. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
9. Tom Roles made a motion to approve M&T Bank as the 2025 GVMA depository. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
10. Leo Gates made a motion to allow board members and staff to attend in-state training seminars and conferences at the authority expense during 2025. 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. Peggy Lidwell 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. Leo Gates made a motion to approve signatories for all GVMA deposit accounts. All accounts require two signatures on checks. Signers 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.

Tom Roles made a motion to adjourn the reorganizational meeting at 6:35. Leo 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

Tom Roles made a motion to approve the October 2024 regular meeting minutes. Peggy Lidwell 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. Leo Gates 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. Peggy Lidwell 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. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Rick Gates made a motion to enter executive session to discuss legal/personnel issues at 7:06 p.m. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tom Roles made a motion to exit executive session at 7:16 p.m. 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 approve November/December 2024 and January 2025 receipts in the amount of \$484,241.25 and disbursements in the amount of \$540,895.71. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained from Check #7771 due to his employment with Kellers. All other board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the October Treasurer's Report showing a balance of \$268,281.40. Leo 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 November Treasurer's Report showing a balance of \$46,061.91. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- D. Tom Roles made a motion to approve the December Treasurer's Report showing a balance of \$106,146.12. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- E. Peggy Lidwell made a motion to approve Keller Engineer's proposal of \$8,500.00 for the completion of the 2025 GVMA Annual Reports. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.
- F. Peggy Lidwell made a motion to approve an employee raise of 5%, retroactively effective 1/1/25. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- G. Leo Gates made a motion to approve Requisition #21 in the amount of \$16,334.10. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller's. All other board members voted aye. Motion passed.
- H. A motion to approve repairs to the Ray Ryan property easement was tabled.

There was no public comment.

Tom Roles made a motion to adjourn the meeting at 7:25 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

March Regular meeting – March 24, 2025, at the White Twp/GVMA Municipal building at 6:30 PM.