

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REORGANIZATION/REGULAR MEETING  
JANUARY 26, 2016**

Tom Roles, vice chairman, calls the Reorganization/Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00PM. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members Thomas Hollis, Richard Gates, Peggy Lidwell, Chuck Johns, and Thomas Roles. Thurman Keifer participated in the meeting via speaker phone. Also present were David Cunningham – Keller Engineers, William Barbin – GVMA solicitor, Lisa McMurray-recording secretary, John Patrick – head operator and several citizens from the Townships.

Tom Hollis made a motion to approve the Agenda for the Reorganization and Regular Meeting. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**REORGANIZATION MEETING**

**A. Appointment of officers for 2016.**

1. Tom Roles made a motion to appoint Rick Gates as Chairman for 2016. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tom Roles then turned the meeting over to Rick Gates.

2. Thurman Keifer made a motion to appoint Thomas Roles as Vice-Chairman for 2016. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
3. Tom Roles made a motion to appoint Chuck Johns as Treasurer for 2016. Chuck Johns declined. Chuck Johns made a motion to appoint Peggy Lidwell as Treasurer for 2016. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
4. Chuck Johns made a motion to appoint Thurman Keifer as Board Secretary for 2016. Thurman Keifer declined. Chuck Johns made a motion to appoint Tom Hollis as Board Secretary for 2016. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
5. Tom Hollis made a motion to appoint Chuck Johns as Assistant Secretary for 2016. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Tom Hollis made a motion to appoint William Gleason Barbin, of Gleason, Barbin & Markovitz as Solicitor for 2016. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Thurman Keifer made a motion to appoint Keller Engineers as the Engineer for 2016. Chuck Johns seconded the motion. A vote was taken. Thomas Roles abstained from the vote due to a conflict of interest arising from his employment by Keller Engineers. All other board members present voted aye. Motion passed.

- D. Tom Hollis made a motion to appoint Kotzan CPA & Associates as auditor for 2016. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tom Roles made a motion to appoint M&T Bank as depositories for 2016. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Tom Hollis made a motion to set the 4<sup>th</sup> Monday of the month at 7:00 PM, prevailing time, at the White Twp/GVMA municipal Building, 1800 Beaver Valley Road, Flinton, PA as the meeting place and time for 2016. The regular meeting for December 2016 will be held on Tuesday, December 20, 2016. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. A motion to allow board members and staff to attend in-state training seminars and conferences at authority expense during 2016 with attendance of out-of-state training or any training requiring an overnight stay must be approved by the board on a case-by-case basis was tabled.
- H. Tom Hollis made a motion to approve payment of recurring invoices and invoices that must be paid in a timely manner in order to avoid late charges or take advantage of discounts. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- I. Tom Hollis made a motion to approve signatories on all GVMA deposit accounts. All accounts require two signatures on checks. The following will be the signers for 2016: Rick Gates, Tom Roles, Peggy Lidwell, and Lisa McMurray. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- J. Tom Hollis made a motion to adjourn the Reorganizational Meeting at 7:17 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- K. Tom Hollis made a motion to enter executive session at 7:18 p.m. to discuss personnel and legal matters. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- L. Tom Hollis made a motion to exit the executive session at 8:15 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

#### **REGULAR MEETING**

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

- A. Tom Hollis made a motion to approve the December 14, 2015 regular meeting minutes with changes. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the December 18, 2015 special meeting minutes. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

##### **Engineer's Report**

- A. Rick Gates made a motion to approve the Engineer's Report. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

##### **Manager's Report**

- A. Thomas Roles made a motion to approve the Manager's Report. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

## **Operator's Report**

- A. Chuck Johns 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.

## **Old Business**

- A. Rick Gates made a motion to approve Keller Engineering's proposal for the water meter project in the amount of \$12,000.00. Thurman Keifer seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to set the 2016 water/sewer rate increases as follows:
  - Glendale Yearound Homesite Water---\$3.00
  - Glendale Yearound Homesite Sewer----\$4.00
  - Glendale Yearound Campsite Water----\$2.00
  - Glendale Yearound Campsite Sewer----\$3.00
  - Reade/White Sewer-----\$1.00Peggy Lidwell seconded the motion. A vote was taken. Tom Roles and Thurman Keifer voted nay. All other board members voted aye. Motion passed.

## **Public Comment on Rate Increase**

1. George Long asked if the loans are the same or more in the townships as in Glendale Yearound. He asked what the rates will be in 5 or 6 years.
2. Tom Roles stated that he thinks the rate increase should be the same across the board until there is a project inside Glendale Yearound.
3. Jane Snyder asked if GVMA takes into consideration the fact that there are part-time residents inside Glendale Yearound.
4. Dave Coy asked if there would be meters on every property in Glendale Yearound.
5. Glenn Bowman said that the wells in Glendale Yearound are producing water, and wanted to know why GVMA is giving them up in 2016.
6. Bill Barnhart said that if GVMA keeps increasing rates, the campers in Glendale Yearound will leave/sell their property.

## **New Business**

- A. Tom Roles made a motion to approve January receipts in the amount of \$252,212.88 and disbursements in the amount of \$187,210.73 with changes. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Rick Gates made a motion to approve the December Treasurer's Report showing a balance of \$118,463.88. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Rick Gates made a motion to pay \$5,600.00 for change order #2 on Contract #1 to D.J. Wisor. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.
- D. Tom Roles made a motion to approve PA Rural Water for our GIS work at a cost of \$800.00. Thurman Keifer seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- E. Chuck Johns made a motion to authorize condemnation as set forth on the engineer's map for property located at 971 Skyline Drive, Blandburg, PA. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- F. Chuck Johns made a motion to make the new 2016 water & sewer rate increases retroactive to January 2016. The increases will begin on the February 2016 bill (for January 2016 water & sewer). Peggy Lidwell seconded the motion. A vote was taken. Tom Roles and Thurman Keifer voted nay. All other board members voted aye. Motion passed.

**General Public Comment**

- A. John Krise asked if the operator's will run the new tires on the F250 in the summer. John Patrick stated that they will put the old ones back on for summer.
- B. Jim Luther had a question about the requisitions and change orders for D.J. Wisor.

Chuck Johns made a motion to adjourn the GVMA board meeting at 9:50 PM. Peggy Lidwell seconded the motion. All board members present voted aye. Motion passed.

February meeting – February 22, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.

---

Lisa McMurray, Office Manager