

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 18, 2018**

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 Leo Gates. Tracy Plessinger and Tom Hollis were absent. Dave Cunningham-Keller Engineers and John Patrick-Operations Manager were present along with several citizens from the Townships.

Leo Gates made a motion to approve the Agenda for the Regular Meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Floor Opened for Public Comment on Agenda Items-NONE

Peggy Lidwell made a motion to approve the regular meeting minutes from the November 26, 2018 meeting. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. 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

- A. 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

- A. 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.

Old Business-NONE

New Business

- A. Leo Gates made a motion to accept the Award of the Board of View in the Condemnation of the Eric Hamilton property and authorizing payment of \$3,450.00 to Christopher Jancula Esq. as reimbursed attorney fees and the amount of \$3,150.00 to Eric Hamilton as condemnation damages. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Peggy Lidwell made a motion to approve December receipts in the amount of \$182,793.67 and disbursements in the amount of \$351,796.95. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- C. Tom Roles made a motion to approve the November Treasurer's Report showing a balance of \$316,033.35. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- D. Peggy Lidwell made a motion to approve Contract #1 pay estimate #3 to DJ Wisor in the amount of \$82,150.18, Contract #2 pay estimate #2 to James Excavating in the amount of \$30,316.50 and Contract #3 pay estimate #2 to James Excavating in the amount of \$11,906.10. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- E. Peggy Lidwell made a motion to approve paying Requisition #6 in the amount of \$189,266.70. Rick Gates seconded the motion. Tom Roles abstained due to his employment with Keller Engineers. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked if we could move the fire hydrant located on Eric Hamilton's property.

Peggy Lidwell made a motion to enter executive session at 7:28 p.m. to discuss personnel and legal matters. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Peggy Lidwell made a motion to exit executive session at 7:48 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Tom Hollis arrived at 7:49 p.m.

Tom Hollis made a motion to adjourn the meeting at 7:50 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

January Reorganizational/ Regular meeting – January 28, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.