**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**July 6, 2022**

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, Jim Krause, Tracy Plessinger, Peggy Lidwell, and Tom Roles. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present.

The regularly scheduled June 27, 2022 meeting was rescheduled due to a lack of quorum to July 6, 2022.

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**

Tom Roles made a motion to approve the May 2022 regular meeting minutes. Tracy Plessinger 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 personnel /legal matters at 6:30. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to exit executive session at 6:45. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to accept the resignation of Ken Noel as a full-time sewer operator effective 8/1/22. Ken will remain part-time on an as –needed basis, at his current rate of pay. GVMA will pay for one class to retain his water license. The GVMA will also pay a maximum of $350.00 per month for his supplemental insurance until 12/31/22. Ken will provide GVMA with documentation as to the cost of the supplemental insurance. Leo Gates 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. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator’s Report**

Tracy Plessinger 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**

Jim Krause made a motion to approve Change Order #2 for Nastase Construction in the amount of $15,430.82. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger 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**

1. Tracy Plessinger made a motion to approve June 2022 receipts in the amount of $183,032.79 and disbursements in the amount of $256,835.51. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained from check #6888 due to his employment with Keller’s. All other board members present voted aye. Motion passed.
2. Tom Roles made a motion to approve the May Treasurer’s Report showing a balance of $286,207.67. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Tracy Plessinger made a motion to approve Capital Improvement Requisition #5 in the amount of $101,159.81. Leo 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.
4. Tracy Plessinger made a motion to approve entering executive session at 7:00 to discuss legal/personnel matters. Tom Roles seconded the motion. A vote was taken. All board members vote aye. Motion passed.
5. Tracy Plessinger made a motion to exit executive session at 7:50. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye.

The board offered a full time position to Chris Barnhart beginning September 1, 2022. His starting pay will be $19.00 per hour with benefits. Once his sewer license is obtained, his salary will increase to $22.00 per hour. The board will need a decision on whether he will accept the position by Monday, July 11, 2022.

**Public Comment – None**

1. Rick Gates made a motion to set employee salaries as follows, beginning with August 1, 2022 payroll:

John Patrick - $62,400.00 per year

Lisa McMurray - $45,760.00 per year

Ken Noel - $22.00 per hour

Blair McGarvey - $22.00 per hour

Jen Domanick - $15.00 per hour

Ron Kalasoski - $15.00 per hour

Amber Barnhart - $12.00 per hour

Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

1. Rick Gates made a motion to pay Requisition #6, pending Dave Cunningham’s review. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

 The meeting for July 25, 2022 has been cancelled.

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

August Regular meeting – August 22, 2022, at the White Twp/GVMA Municipal building at 6:30 PM.