

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 24, 2023**

Tracy Plessinger, Secretary, 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.

The February 27th meeting was cancelled due to weather conditions and rescheduled for March 7th. There was also an executive session held on March 27th to discuss legal issues.

Those present included GVMA board members Peggy Lidwell, Tracy Plessinger, Jim Krause, and Leo Gates. Tom Roles and Rick Gates 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. 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

There was a discussion about the Steven Amble property at 230 Church Hill Road. He is not on our water system and is having issues with his well water quality. Dave Cunningham has been in contact with the DEP about the situation. DEP may consider extending our water line to the property because the nearby mine is causing the problem.

Leo Gates made a motion to approve the February 2023 meeting minutes. Peggy Lidwell 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. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

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

Old Business

- A. There was a discussion about the letter from Jessica Lavelua, Manager of the Prince Gallitzin State Park. They have declined our offer to provide the State Park with water service and will look at an alternative source.

New Business

- A. Peggy Lidwell made a motion to approve March/April 2023 receipts in the amount of \$287,021.13 and disbursements in the amount of \$323,769.77. Leo Gates seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Jim Krause made a motion to approve the February Treasurer's Report showing a balance of \$260,889.25. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Peggy Lidwell made a motion to approve the March Treasurer's Report showing a balance of \$167,418.51. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

Public Comment-NONE

Peggy Lidwell made a motion to adjourn the meeting at 7:22 p.m. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.

May Regular meeting – May 22, 2023, at the White Twp/GVMA Municipal building at 6:30 PM.