

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 25, 2019**

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, Tracy Plessinger, Tom Roles, Chuck Johns and Peggy Lidwell. Leo Gates and John Patrick-head operator, were absent. Dave Cunningham-Keller Engineers and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Tracy Plessinger made a motion to approve the Agenda for the Regular Meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Floor Opened for Public Comment on Agenda Items

- A. Craig Hamilton asked if anyone has signed the easement for the Church Hill Project. We haven't gotten any easements yet.

Opening of the bids for the Church Hill Project Bore-There was one bid from Snyder Excavating for \$133,480.00.

- A. Tracy Plessinger made a motion to reject the Snyder Excavating bid and to have the Authority Engineer rebid the bore. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to approve the regular meeting minutes from the February 25, 2019 meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. Peggy Lidwell 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

- A. Peggy Lidwell made a motion to approve the Operator's Report. Chuck Johns 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. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business

- A. There will be a meeting with the GVMA and RTMA boards on April 10th, 2019 at 7:00 PM at the GVMA Office.

New Business

- A. Tom Roles made a motion to enter executive session to discuss personnel/legal matters at 7:18 PM. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to exit executive session at 8:08 PM. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Tracy Plessinger made a motion to approve March receipts in the amount of \$186,990.45 and disbursements in the amount of \$71,815.70. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained from Check #5642 to Keller Engineers for \$250.00 due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the February Treasurer's Report showing a balance of \$156,802.90. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Peggy Lidwell made a motion to approve Requisition #9 in the amount of \$10,629.14. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.
- F. A motion to approve the resolution for condemnation of four properties for the Church Hill Line Extension was tabled.

General Public Comment

- A. John Krise asked if we remove the meters if a house is vacant, torn down or doesn't have service. Dave said we do remove the meters.
- B. Chuck Johns asked if we could check on the cost of prescription safety glasses for the operators.

Chuck Johns made a motion to adjourn the meeting at 8:15 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

April Regular meeting – April 22, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.