

**GLENDALE VALLEY MUNICIPAL AUTHORITY**  
**REORGANIZATION/REGULAR MEETING**  
**MARCH 24, 2025**

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, Rick Stackhouse, Peggy Lidwell, Jim Krause, and Tom Roles. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

An executive session was held after the meeting to discuss personnel issues.

Leo Gates 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-NONE**

Tom Roles made a motion to approve the January 2025 regular/reorganizational meeting minutes. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager's Report**

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

**Operator's Report**

Tom Roles 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**

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

**Old Business-NONE**

**New Business**

- A. Peggy Lidwell made a motion to approve February/March 2025 receipts in the amount of \$317,757.36 and disbursements in the amount of \$155,401.26. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Tom Roles made a motion to approve the January Treasurer's Report showing a balance of \$173,406.70. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Leo Gates made a motion to approve the February Treasurer's Report showing a balance of \$219,804.73. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- D. A motion to approve repairs to the Ray Ryan property easement was tabled.

There was no public comment.

Rick Gates made a motion to adjourn the meeting at 7:10 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Rick Gates made a motion to enter executive session to discuss personnel issues at 7:10 p.m. Rick Stackhouse seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Rick Gates made a motion to exit executive session at 7:55 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

May Regular meeting – May 27, 2025, at the White Twp/GVMA Municipal building at 6:30 PM.