

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 22, 2023**

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, Peggy Lidwell, Jim Krause, Leo Gates, and Tom Roles. Tracy Plessinger was 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. 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

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

Old Business-NONE

New Business

- A. Tom Roles made a motion to approve May 2023 receipts in the amount of \$160,444.14 and disbursements in the amount of \$74,062.48. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

- B. Peggy Lidwell made a motion to approve the April Treasurer's Report showing a balance of \$241,510.44. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Jim Krause made a motion to approve awarding the Ballfield Road Sewer Project contract to Snyder Excavating. 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 Requisition #12 in the amount of \$13,013.66. 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.

Public Comment-NONE

Tom Roles made a motion to adjourn the meeting at 7:01 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

June Regular meeting – June 26, 2023, at the White Twp/GVMA Municipal building at 6:30 PM.