

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REORGANIZATION/REGULAR MEETING
JANUARY 27, 2015**

James Krause, chairman, calls the Reorganization/Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00PM. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members James Krause, Thomas Hollis, Richard Gates, Steve Mulhollen, Thomas Roles, and Thurman Keifer. Also present were David Cunningham – Keller Engineers, William Barbin – GVMA solicitor, Lisa McMurray-recording secretary, John Patrick – head operator and several citizens from the Townships.

Thomas Roles made a motion to approve the Agenda for the Reorganization and Regular Meeting. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Bob March stated that he is recording the meeting.

REORGANIZATION MEETING

A. Appointment of officers for 2015.

1. Tom Hollis made a motion to appoint Steve Mulhollen as Chairman for 2015. No second. Motion failed. Tom Roles made a motion to appoint James Krause as chairman for 2015. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Jim Krause abstained. Motion passed.
 2. Thurman Keifer made a motion to appoint Thomas Roles as Vice-Chairman for 2015. Steve Mulhollen seconded the motion. A vote was taken. All board members present voted aye. Tom Roles abstained. Motion passed.
 3. Steve Mulhollen made a motion to appoint Richard Gates as Treasurer for 2015. Thomas Roles seconded the motion. A vote was taken. All board members present voted aye. Rick Gates abstained. Motion passed.
 4. Thomas Hollis made a motion to appoint Steve Mulhollen as Board Secretary for 2015. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Steve Mulhollen abstained. Motion passed.
 5. Steve Mulhollen made a motion to appoint Thurman Keifer as Assistant Secretary for 2015. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Thurman Keifer abstained. Motion passed.
- B. Tom Hollis made a motion to appoint William Gleason Barbin, of Gleason, Barbin & Markovitz as Solicitor for 2015. Steve Mulhollen seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Steve Mulhollen made a motion to appoint Keller Engineers as the Engineer for 2015. Rick Gates seconded the motion. A vote was taken. Thomas Roles abstained from the vote due to a conflict of interest arising from his employment by Keller Engineers. All other board members present voted aye. Motion passed.

- D. Tom Hollis made a motion to appoint Kotzan CPA & Associates as auditor for 2015. Steve Mulhollen seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tom Hollis made a motion to appoint Northwest Savings Bank and M&T Bank as depositories for 2015. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Tom Hollis made a motion to set the 4th Tuesday of the month at 7:00 PM, prevailing time, at the White Twp/GVMA municipal Building, 1800 Beaver Valley Road, Flinton, PA as the meeting place and time for 2014. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Steve Mulhollen made a motion to allow board members and staff to attend in-state training seminars and conferences at authority expense during 2015. Attendance of out-of-state training or any training requiring an overnight stay must be approved by the board on a case-by-case basis. Tom Roles seconded the motion. A vote was taken. All board members present voted ay. Motion passed.
- H. Tom Hollis made a motion to approve payment of recurring invoices and invoices that must be paid in a timely manner in order to avoid late charges or take advantage of discounts. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- I. Rick Gates made a motion to approve signatories on all GVMA deposit accounts. All accounts require two signatures on checks. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- J. Tom Hollis made a motion to adjourn the Reorganizational Meeting at 7:10 p.m. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- K. Tom Hollis made a motion to enter executive session at 7:11 p.m. to discuss personnel and legal matters. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- L. Tom Hollis made a motion to exit the executive session at 7:50 p.m. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

REGULAR MEETING

Floor Opened for Public Comment on Agenda Items

- A. Robert March stated that he is recording the meeting. He also had questions about the spec home agreement for the property located at 133 Red Squirrel Lane inside the Glendale Yearound. He said all places should have water & sewer lines inspected.
- B. Tom Hollis made a motion to approve the Minutes for December 16, 2014, meeting. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. Steve Mulhollen made a motion to approve the Engineer's Report. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. Thomas Roles made a motion to approve the Manager's Report. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

- A. Rick Gates made a motion to approve the Operator's Report. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

At 9:00 p.m., Steve Mulhollen announced that he could no longer serve on the GVMA Board, and to accept his resignation. He then left the meeting.

Old Business

- A. Thurman Keifer made a motion to approve the agreement with the Glendale Corporation for the construction of the spec home located inside Glendale Yearound at 133 Red Squirrel Lane, with the condition of either having the line pressure tested or excavating the line and having it inspected. Tom Roles seconded the motion. A vote was taken. Rick Gates abstained. Tom Hollis voted Nay. All other board members present voted aye. Motion passed.
- B. A motion to approve the purchase of a new server from United Datacom at a cost not to exceed \$6,600.00 was tabled.
- C. Steve Mulhollen made a motion to approve paying Dave Hollen \$10,895.00 for removing the Glasgow Sewage Plant. There was no second. Motion failed.

New Business

- A. Tom Hollis made a motion to approve the 2015 Operating Budget for the GVMA. Richard Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to approve a 1% salary increase for all GVMA employees. There was no second. Motion failed. Tom Roles made a motion to approve a 2% salary increase for all GVMA employees except Brad Zedek. Brad Zedek's salary increase would be \$1.50 per hour. Thurman Keifer seconded the motion. A vote was taken. Rick Gates and Tom Hollis voted Nay. All other board members present voted aye. Motion passed.
- C. Tom Hollis made a motion to increase GVMA water/sewer rates by 2% to all GVMA customers in all rate districts. There was no second. Motion failed. Tom Hollis made a motion to table the rate increase. Rick Gates seconded the motion. All board members present voted aye. Motion passed.

Tom Hollis left the meeting.

- D. Tom Roles made a motion to approve January receipts in the amount of \$173,983.98 and disbursements in the amount of \$69,216.02. Thurman Keifer seconded the motion. A vote was taken. Rick Gates abstained. All board members present voted aye. Motion passed.
- E. Jim Krause made a motion to approve the December Treasurer's Report showing a balance of \$112,557.92. Rick Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- F. Rick Gates made a motion to approve the amendment to the M&T Interim Loans for the Glendale Yearound Water & Sewer Interconnection. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- G. Jim Krause made a motion to approve the Keller Engineer proposal of service/contract to complete the Chapter 94 report in the amount of \$5,000.00. Rick Gates seconded the motion. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.
- H. Jim Krause made a motion to approve the new signature authorization form for the Sewer Loan with Pennvest. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- I. Jim Krause made a motion to approve the new signature authorization form for the Water Loan with Pennvest. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- J. Rick Gates made a motion to approve M&T Requisition #W5 in the amount of \$264,677.03. Thurman Keifer seconded the motion. A vote was taken. Tom Roles abstained. All other board members present voted aye. Motion passed.
- K. Rick Gates made a motion to approve M&T Requisition #S5 in the amount of \$82,023.25. Thurman Keifer seconded the motion. A vote was taken. Tom Roles abstained. All other board members present voted aye. Motion passed.
- L. Rick Gates made a motion to approve Pennvest Reimbursement Request #W1 (overriding December 2014 approval of #W1) in the amount of \$515,558.20. Thurman Keifer seconded the motion. A vote was taken. Tom Roles abstained. All other board members present voted aye. Motion passed.
- M. Rick Gates made a motion to approve Pennvest Reimbursement Request #S1 in the amount of \$644,541.39 (pending loan settlement). Jim Krause seconded the motion. A vote was taken. Tom Roles abstained. All other board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked why Larry Noel received a check for the repair of a grinder pump located at Tracy Plessinger's residence. He had initially installed the grinder pump, and there was a part that needed replaced.
- B. Robert March had questions about a Chest Township Tap Ordinance. He also asked about tap fees inside Glendale Yearound in Chest Township. He questioned building permits in Chest and White Township.

Jim Krause made a motion to adjourn the GVMA board meeting at 10:30 PM. Tom Roles seconded the motion. All board members present voted aye. Motion passed.

February meeting – February 24, 2015, at the White Twp/GVMA Municipal building at 7:00 PM.

Lisa McMurray, Office Manager