**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**September 26, 2022**

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, Jim Krause, Peggy Lidwell, Tom Roles, and Tracy Plessinger. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present.

An executive session was held after the meeting to discuss personnel matters with Lisa McMurray and John Patrick.

Peggy Lidwell 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 August 2022 regular 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. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator’s Report**

Tracy Plessinger made a motion to approve the Operator’s Report. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer’s Report**

Jim Krause 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-NONE**

 **New Business**

1. Tracy Plessinger made a motion to approve September 2022 receipts in the amount of $218,329.12 and disbursements in the amount of $273,285.51. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained from check #6965 and #6988 due to his employment with Keller’s. All other board members present voted aye. Motion passed.
2. Tom Roles made a motion to approve the August Treasurer’s Report showing a balance of $353,473.61. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Tracy Plessinger made a motion to approve Capital Improvement Requisition #8 in the amount of $50,284.10, pending completion of Nastase completing a few items at the building. Jim Krause 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.
4. Leo Gates made a motion to approve paying Glendale Yearound POA $4,500.00 for the repair of the Dutch Run water and sewer repairs. Jim Krause seconded the motion. A vote was taken. Tracy Plessinger voted nay. All other board members voted aye. Motion passed.

**Public Comment - None**

Tracy Plessinger made a motion to adjourn the meeting at 7:15 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

October Regular meeting – October 24, 2022, at the White Twp/GVMA Municipal building at 6:30 PM.