**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**October 24, 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, Jim Krause, Peggy Lidwell, Tom Roles, and Tracy Plessinger. Leo Gates was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present.

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

**Floor Opened for Public Comment on Agenda Items- NONE**

John McElheny, Reade Township Supervisor, was present to discuss the sewer line for the newly constructed Reade Township Building. Dave Cunningham will put some numbers together for the November meeting.

Randy Westover asked about extending the water/sewer lines out Baker Road. Dave Cunningham will get costs for that.

Tracy Plessinger made a motion to approve the September 2022 regular meeting minutes. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager’s Report**

 Jim Krause 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**

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

**Engineer’s Report**

Tracy Plessinger 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 October 2022 receipts in the amount of $143,583.07 and disbursements in the amount of $76,220.91. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained from check #7016 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 September Treasurer’s Report showing a balance of $240,589.91. Jim Krause seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Peggy Lidwell made a motion to approve Capital Improvement Requisition #8 in the amount of $103,091.55 Tracy Plessinger 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**

Tracy Plessinger 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.

November Regular meeting – November 28, 2022, at the White Twp/GVMA Municipal building at 6:30 PM.