

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
JUNE 25, 2018**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Richard Gates, Leo Gates, Tracy Plessinger, and Tom Hollis. Tom Roles and Peggy Lidwell were absent. Dave Cunningham-Keller Engineers, John Patrick-Operator, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Tom Hollis 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**

**IV. The bids were opened for the Glendale Yearound Meter Contracts #1, #2, and #3.**

- A. Tom Hollis made a motion to approve awarding Contract #1 to DJ Wisor in the amount of \$318,800.00, pending closure of the M&T Bond Issue and review and approval of the bids by the engineer and the solicitor. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to approve awarding Contract #2 to James Excavating in the amount of \$110,160.00, pending closure of the M&T Bond Issue and review and approval of the bids by the engineer and the solicitor. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Tom Hollis made a motion to approve awarding Contract #3 to James Excavating in the amount of \$153,020.00, pending closure of the M&T Bond Issue and review and approval of the bids by the engineer and the solicitor. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tom Hollis made a motion to approve the material purchase from L/B Water for the Glendale Yearound Water Meter Project at a cost of \$1,026,411.50, pending closure of the M&T Bond Issue and review and approval of the bid by the engineer and solicitor. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to approve the regular meeting minutes from the May 29, 2018 meeting. Leo Gates seconded the motion. A vote was taken. Tom Hollis abstained because he wasn't present at the meeting. All other board members present voted aye. Motion passed.

**Manager's Report**

- A. Tracy Plessinger made a motion to approve the Manager's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

#### **Operator's Report**

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

#### **Engineer's Report**

- A. Tracy Plessinger made a motion to approve the Engineer's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

#### **Old Business**

- A. Tom Hollis asked for the status of the Krepps line extension. John explained that it is complete except for the reseeding. We will send them a notice to connect.

#### **New Business**

- A. Tom Hollis made a motion to approve June receipts in the amount of \$140,744.05 and disbursements in the amount of \$111,845.66. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the May Treasurer's Report showing a balance of \$141,601.81. Tom Hollis seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tracy Plessinger made a motion to enter executive session to discuss legal/personnel issues at 8:03 PM. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to exit executive session at 8:28 PM. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

#### **General Public Comment**

- A. John Andrews of 728 Mountindale Road is having a problem with ground water laying along where his sewer line is near the end of the driveway. He would like GVMA to have it fixed. Tom Hollis has seen the issue, and Dave Cunningham will look at it.
- B. John Krise asked that if the contractors are installing the meter pit and their line splits, who would be responsible. The contractor would be responsible for fixing the line. He asked who the inspector will be for the GY Water Meter Project. It will be Brian Moore from Keller's.
- C. Sam Cavallo from Glendale Yearound asked when construction will be starting. It will start in late July or early August. Contractors have 1 year to have it complete.
- D. Ken Knisely of Glendale Yearound asked about campground rates in Glendale Yearound.

Tracy Plessinger made a motion for Dave to contact the hydrogeologist to explore other well options in Beaver Valley. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tom Hollis made a motion to adjourn the meeting at 8:50 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

July Regular meeting – July 23, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.