

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REORGANIZATION/REGULAR MEETING  
JANUARY 28, 2019**

Rick Gates, chairman, calls the Reorganizational/ 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, Tom Roles, and Peggy Lidwell. Dave Cunningham-Keller Engineers, Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

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

1. Tom Roles made a motion to approve Rick Gates as the Chairman for 2019. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
2. Tom Roles made a motion to approve Leo Gates as the Vice Chairman for 2019. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
3. Leo Gates made a motion to approve Peggy Lidwell as the Treasurer for 2019. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
4. Tom Roles made a motion to approve Tracy Plessinger as the Secretary for 2019. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
5. Tracy Plessinger made a motion to approve Tom Roles as the Assistant Secretary for 2019. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
6. Tracy Plessinger made a motion to approve William Gleason Barbin as solicitor for 2019. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
7. Tracy Plessinger made a motion to approve Keller Engineers as the 2019 GVMA Engineer. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis voted nay. Tom Roles abstained due to his employment with Keller Engineers. All other board members voted aye. Motion passed.
8. Tom Roles made a motion to approve Kotzan CPA & Associates as the 2019 GVMA Auditor. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
9. Tracy Plessinger made a motion to approve M&T Bank as the 2019 GVMA depository. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
10. Tracy Plessinger made a motion to allow board members and staff to attend in-state training seminars and conferences at the authority expense during 2018. Attendance at out-of-state

training or any training requiring an overnight stay must be approved by the board on a case-by-case basis. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

11. Tom Roles made a motion to approve payment of recurring invoices and invoices that need paid in a timely manner in order to avoid late charges or take advantage of discounts. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
12. Tracy Plessinger made a motion to approve signatories for all GVMA deposit accounts. All accounts require two signatures on checks. Signers are Rick Gates, Tom Roles, Peggy Lidwell, and Lisa McMurray. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to adjourn the reorganizational meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

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

Peggy Lidwell made a motion to approve the regular meeting minutes from the December 18, 2018 meeting. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

#### **Manager's Report**

- A. 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**

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

#### **Old Business-NONE**

#### **New Business**

- A. Peggy Lidwell made a motion to enter executive session at 7:22 p.m. to discuss personnel/legal matters. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to exit executive session at 7:40 p.m. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- C. Tracy Plessinger made a motion to approve January receipts in the amount of \$192,588.15 and disbursements in the amount of \$119,540.73. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the December Treasurer's Report showing a balance of \$91,013.83. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Tracy Plessinger made a motion to approve Keller Engineer's proposal of \$7,500.00 for the completion of the 2019 GVMA Annual Reports. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.
- F. Tracy Plessinger made a motion to approve reimbursing Tom Roles for relocating the water line to his property in Glendale Yearound in the amount of \$791.00. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained because it is his property. All other board members voted aye. Motion passed.
- G. Tom Roles made a motion to approve Contract #1 pay estimate #4 in the amount of \$60,285.08, Contract #2 pay estimate #3 in the amount of \$8,555.40, and Contract #3 pay estimate #3 in the amount of \$72,879.86. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- H. Tracy Plessinger made a motion to approve Requisition #7 in the amount of \$200,986.54. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.

### **General Public Comment**

- A. John Krise asked about moving the line on Tom Roles' property. His house was the only one on the line from Red Oak.
- B. Tom Hollis asked about getting back two easements that weren't used on the project.
- C. Jim Luther asked why we paid Eric Hamilton.

Tracy Plessinger made a motion to adjourn the meeting at 8:00 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

February Regular meeting – February 25, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.