

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
APRIL 22, 2019**

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, Tom Roles, Chuck Johns and Peggy Lidwell. Tracy Plessinger was absent. Dave Cunningham-Keller Engineers, John Patrick-head operator and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

On April 10, 2019, the GVMA and RTMA boards met to discuss setting the water purchase rates for 2019.

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

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

**Opening of the bids for the Church Hill Project Bore**-There were two bids. Snyder Excavating for \$133,480.00, and DJ Wisor for \$52,875.00

- A. Tom Roles made a motion to approve awarding the Church Hill bore contract to DJ Wisor, pending approval of the authority engineer and solicitor. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Chuck Johns made a motion to approve the regular meeting minutes from the March 25, 2019 meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager's Report**

- A. Leo Gates 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. Chuck Johns 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. Rick Gates made a motion to approve Resolution 2019-1 appointing John Patrick as the DEP filing administrator for filing the online DEP application. Peggy Lidwell seconded the motion. All board members present voted aye. Motion passed.
- B. Peggy Lidwell made a motion to approve the Engineer's Report. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

## **Old Business-NONE**

### **New Business**

- A. Tom Roles made a motion to enter executive session to discuss personnel/legal matters at 7:47 PM. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Chuck Johns made a motion to exit executive session at 7:55 PM. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Leo Gates made a motion to approve the purchase of a new copier/printer from Topp Business Solutions at a cost not to exceed #3,026.00. (Total cost \$6,052.00-White Township will pay half.) Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Rick Gates made a motion to approve April receipts in the amount of \$145,686.47 and disbursements in the amount of \$285,116.05. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained from Check #5698 to Keller Engineers for \$1000.00 due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.
- E. Tom Roles made a motion to approve the March Treasurer's Report showing a balance of \$63,623.98. Chuck Johns seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- F. Leo Gates made a motion to approve Requisition #10 in the amount of \$2,331.00. 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.
- G. A motion to approve the resolution for condemnation of four properties for the Church Hill Line Extension was tabled.

### **General Public Comment**

- A. John Krise asked why we can't go behind the campers at the Beaver Valley campground for the Church Hill Project to avoid the campsites. He also stated that we should've contacted the property owner on Fiske Road before replacing the damaged meter on his property that was damaged during demolition of the structure.
- B. Jim Luther, acting as a White Township Official, stated that he thinks we should use an alternative route for the Church Hill Project so that it doesn't impact the Beaver Valley Campground.

Tom Roles made a motion to adjourn the meeting at 8:15 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

May Regular meeting – May 28, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.