

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REORGANIZATION/REGULAR MEETING
JANUARY 23, 2023**

Rick Gates, chairman, calls the Reorganizational/ 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 Richard Gates, Tracy Plessinger, Jim Krause, Leo Gates and Tom Roles. Peggy Lidwell was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Prior to the meeting, an executive session was held to discuss personnel/legal matters.

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

1-5. Tracy Plessinger made a motion to retain the existing officers on the board for 2023 as follows: Rick Gates-Chairman, Leo Gates- Vice Chairman, Tracy Plessinger – Secretary, Peggy Lidwell – Treasurer, and Tom Roles – Asst. Secretary. Tom Roles seconded the motion. All board members present voted aye. Motion passed.

6. Tracy Plessinger made a motion to approve William Gleason Barbin as solicitor for 2023. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
7. Jim Krause made a motion to approve Keller Engineers as the 2023 GVMA Engineer. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.
8. Tracy Plessinger made a motion to approve Kotzan CPA & Associates as the 2023 GVMA Auditor. Tom Roles 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 2023 GVMA depository. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
10. Tom Roles made a motion to allow board members and staff to attend in-state training seminars and conferences at the authority expense during 2023. 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. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
11. Tracy Plessinger 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. Leo Gates 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. Jim Krause 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 at 6:35. 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

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

Manager's Report

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

Old Business-NONE

New Business

- A. Tracy Plessinger made a motion to approve December 2022/January 2023 receipts in the amount of \$278,244.97 and disbursements in the amount of \$428,561.66. Jim Krause seconded the motion. A vote was taken. Tom Roles abstained from Check #7083 and #7106 due to his employment with Kellers. All other board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the November Treasurer's Report showing a balance of \$112,197.33. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Jim Krause made a motion to approve the December Treasurer's Report showing a balance of \$203,225.35. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- D. Leo Gates made a motion to approve to approve Capital Improvement Requisition #10 in the amount of \$6,647.30. 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.

- E. Tracy Plessinger made a motion to approve Keller Engineer's proposal of \$7,500.00 for the completion of the 2023 GVMA Annual Reports. Jim Krause seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.
- F. Leo Gates made a motion to approve advertising the bids for the Glendale Yearound Tank #1 Rehab Project. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- G. A motion to approve advertising for quotes for the lines at the Ballfield Road Crossing in Reade Township was tabled.

There was no public comment.

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

February Regular meeting – February 27, 2023, at the White Twp/GVMA Municipal building at 6:30 PM.