**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**November 28, 2022**

There was an executive session prior to the regular meeting to discuss personnel/legal issues.

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

Peggy Lidwell made a motion to approve the Agenda for the Regular Meeting. 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 October 2022 regular meeting minutes. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager’s Report**

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

1. Tracy Plessinger made a motion to approve using Hamer Enterprises/ENETPAY for processing all credit card payments beginning 1/1/23. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**Operator’s Report**

Tom Roles 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**

Peggy Lidwell 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**

1. Peggy Lidwell made a motion to approve November 2022 receipts in the amount of $176,393.62 and disbursements in the amount of $81,850.10. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
2. Tom Roles made a motion to approve the October Treasurer’s Report showing a balance of $324,970.97. Leo Gates 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 #9 in the amount of $7,385.00. 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.
4. Tracy Plessinger made a motion to approve the 2023 sewer usage rate increase to $7.00/1000 gallons. The sewer rate for unmetered customers will increase to $74.25. All other GVMA rates will remain the same. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
5. Tracy Plessinger made a motion to approve GVMA employee raises for 2023. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
6. Tracy Plessinger made a motion to approve the 2023 GVMA Operating Budget with the approved sewer rate changes. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
7. Peggy Lidwell made a motion to approve setting the 2023 GVMA board meeting dates as the 4th Monday of each month, with the exception of the December 2023 meeting to be held on Tuesday, December 19, 2023 at the GVMA office at 6:30 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
8. Peggy Lidwell made a motion to approve the resolution associated with the CFA grant application. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**Public Comment - None**

Peggy Lidwell 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.

The December 2022 meeting scheduled for 12/20/22 is cancelled. The next board meeting/reorganizational meeting will be held on January 23, 2023.