

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
NOVEMBER 25, 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, Chuck Johns, Peggy Lidwell. Leo Gates and Tracy Plessinger. Tom Roles was absent. Dave Cunningham-Keller Engineers, John Patrick-head operator were present along with several citizens from the Townships.

Peggy Lidwell 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

Chuck Johns made a motion to approve the regular meeting minutes from the October 28, 2019 meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

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

Old Business

- A. Tracy Plessinger made a motion to approve the 2020 GVMA Operating Budget. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

New Business

- A. Tracy Plessinger made a motion to approve November receipts in the amount of \$120,663.35 and disbursements in the amount of \$50,863.36. Chuck Johns 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 October Treasurer's Report showing a balance of \$147,822.16. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tracy Plessinger made a motion to approve the resolution for the condemnation of three properties for the Dutch Run Oval sewer line extension, authorizing board members and authority personnel to sign necessary documents. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the revised resolution for the condemnation of the Gloria Kim property for the Church Hill extension, authorizing board members and authority personnel to sign the necessary documents. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tracy Plessinger made a motion to approve the authority to engage Ginger Jakubowski to do an appraisal on the Gloria Kim property on Church Hill Road. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Tracy Plessinger made a motion to approve setting the dates for the monthly GVMA board meetings for 2020 as the fourth Monday of each month, with the exception of the May 2020 meeting to be held on Tuesday, May 26th, and the December 2020 meeting to be held on Tuesday, December 22, 2020. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Tracy Plessinger made a motion to approve Requisition #16 in the amount of \$5,859.17. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

General Public Comment-NONE

- A. Tracy Plessinger made a motion to enter executive session at 7:45 p.m. Chuck Johns seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- B. Tracy Plessinger made a motion to exit executive session at 7:52 p.m. Peggy Lidwell seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- C. Rick Gates made a motion to approve donating \$250.00 to the Glendale Education Foundation for a technical skilled trade scholarship. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Peggy Lidwell made a motion to adjourn the meeting at 7:55 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

December Regular meeting – December 17, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.