

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 22, 2021**

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

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

- A. Peggy Lidwell made a motion to approve the January 2021 reorganizational/regular meeting minutes. Leo Gates 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. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

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

Engineer's Report

Leo Gates made a motion to approve the Engineer's Report. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business-NONE

New Business

- A. Rick Gates made a motion to approve February 2021 receipts in the amount of \$131,342.23 and disbursements in the amount of \$98,818.88. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained from check #6420 to Keller Engineers. All other board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the January Treasurer's Report showing a balance of \$162,844.44. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Peggy Lidwell made a motion to approve the proposed RTMA water purchase agreement. Leo Gates seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- D. Peggy Lidwell made a motion to approve Requisition #28 in the amount of \$2,400.00. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.

General Public Comment-NONE

Peggy Lidwell made a motion to adjourn the meeting at 7:45 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

March Regular meeting – March 22, 2021, at the White Twp/GVMA Municipal building at 7:00 PM.