**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**JULY 26, 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, Tracy Plessinger , Tom Roles, and Peggy Lidwell. Chuck Johns was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Leo Gates 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**

At 3:00 the bids were opened for the Sandy Run Pressure Line Relocation Project.

1. Tracy Plessinger made a motion to approve awarding the bid for the Sandy Run Pressure Line Relocation Project to R. McClellan Excavating in the amount of $34,470.80, pending engineer and solicitor approval. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Peggy Lidwell made a motion to approve the June 2021 regular meeting minutes. Tracy Plessinger 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**

Tracy Plessinger made a motion to approve the Operator’s Report. Tom Roles 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**

1. Rick Gates made a motion to rescind the motion at the June meeting awarding the Contract #2 GY Tank Rehab Electric Project to Westmoreland Electric Services, and awarding it to Top Ridge in the amount of $22,000.00. Tracy Plessinger seconded the motion. All board members present voted aye. Motion passed.

**New Business**

1. Tracy Plessinger made a motion to approve July 2021 receipts in the amount of $174,947.75 and disbursements in the amount of $69,145.98. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained to Check #6589 due to his employment with Kellers. All other board members present voted aye. Motion passed.
2. Tom Roles made a motion to approve the June Treasurer’s Report showing a balance of $102,118.89. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Leo Gates made a motion to approve Requisition #33 in the amount of $20,413.68. 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. Peggy Lidwell made a motion to approve the notice to proceed on the Glendale Yearound Water Tank Project. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**General Public Comment-NONE**

Peggy Lidwell made a motion to adjourn the meeting at 7:32 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

August Regular meeting – August 23, 2021, at the White Twp/GVMA Municipal building at 7:00 PM.