**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**May 23, 2022**

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

Rick Gates welcomed Jim Krause to the GVMA Board.

Tracy Plessinger 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**

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

**Manager’s Report**

Leo Gates 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.

**Operator’s Report**

Tracy Plessinger made a motion to approve the Operator’s Report. Jim Krause 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**

1. Tom Roles made a motion to approve May 2022 receipts in the amount of $143,865.29 and disbursements in the amount of $59,333.28. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
2. Tracy Plessinger made a motion to approve the April Treasurer’s Report showing a balance of $182,306.81. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Tracy Plessinger made a motion to approve McCully Landscape as the 2022 GVMA contractor. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.
4. Tracy Plessinger made a motion to approve Capital Improvement Requisition #4 in the amount of $52,581.45. Leo Gates 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.
5. Rick Gates made a motion to approve setting the date of 6/10/22 for Nastase Construction to have the building complete at the GY Water Tank, with the exception of the garage doors, or the GVMA will begin assessing liquidated damage charges. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**Public Comment - None**

Tracy Plessinger made a motion to adjourn the meeting at 7:40 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

June Regular meeting – June 27, 2022, at the White Twp/GVMA Municipal building at 6:30 PM.