

GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 22, 2025

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, Tom Roles and Jim Krause. Peggy Lidwell and Rick Stackhouse were 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. Jim Krause 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 July 2025 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. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

Leo Gates 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

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

Old Business

- A. A motion to approve repairs to the Ray Ryan property easement was tabled.

New Business

- A. Tom Roles made a motion to approve August/September 2025 receipts in the amount of \$361,171.58 and disbursements in the amount of \$190,132.46. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Leo Gates made a motion to approve the July Treasurer's Report showing a balance of \$285,079.09. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Jim Krause made a motion to approve the August Treasurer's Report showing a balance of \$310,945.12. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- D. Leo Gates made a motion to approve Requisition #23 in the amount of \$24,330.64. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All board members voted aye. Motion passed.

Public Comment-NONE

Jim Krause made a motion to adjourn the meeting at 7:10 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

November Regular meeting – November 24, 2025, at the White Twp/GVMA Municipal building at 6:30 PM.