

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
October 27, 2015**

Jim Krause, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00 p.m. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members Jim Krause, Thomas Hollis, Thomas Roles, Chuck Johns, and Rick Gates. Thurman Keifer was absent. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, and several citizens from the Townships. Rick 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-**

- A. Jim Thompson asked when the RTMA will be getting the tap fee money from the GVMA. We are waiting on USDA and Pennvest consent for the M&T Bank loan.

**Approval of Minutes**

- A. Jim Krause made a motion to approve the minutes from the September 22, 2015 meeting. Rick Gates seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

**Engineer's Report**

- A. Tom Hollis made a motion to pay RTMA's tap fee as soon as we get the funding from M&T Bank. Chuck Johns seconded the motion. A vote was taken. Tom Roles didn't vote. All other board members present voted aye. Motion passed.
- B. Rick Gates made a motion to approve the Engineer's Report. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager's Report**

- A. 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**

- A. Chuck Johns 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.

**Old Business - None**

**New Business**

- A. Tom Roles made a motion to approve the September receipts in the amount of \$152,741.01 and disbursements in the amount of \$73,704.87. Rick Gates seconded the motion. Tom Hollis abstained because he received payment for a grinder pump reimbursement. A vote was taken. All other board members voted aye. Motion passed.
- B. Tom Roles made a motion to approve the September Treasurer's Report showing a balance of \$130,675.63. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- C. Rick Gates made a motion to approve Requisition S13 in the amount of \$5,387.36. Jim Krause seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.
- D. Rick Gates made a motion to approve Pennvest Requisition S5 in the amount of \$6,054.00 and Requisition W7 in the amount of \$3,333.00. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tom Roles made a motion to approve changing the meeting dates for November and December to Monday, November 16<sup>th</sup>, and Monday, December 14<sup>th</sup> due to the holidays. Jim Krause seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- F. A motion to approve the UPMC Health Insurance for GVMA employees was tabled. The office manager will look into other options to compare prices.
- G. Tom Hollis made a motion to send Keller Engineers the invoice for the cost of the jet pump that Kirk McCulley installed at the Ansley trailer on Church Hill Road. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment at Keller Engineers. All other board members present voted aye. Motion passed.
- H. Tom Roles made a motion to enter executive session at 8:26 p.m. to discuss personnel matters. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- I. Rick Gates made a motion to exit executive session at 8:45 p.m. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- J. Tom Roles made a motion to hire Dick Hemskey as a part-time laborer with a rate of \$10.00/per hour and up to 24 hours per week. Rick Gates seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.
- K. Tom Hollis made a motion to appoint Rick Gates as Assistant Secretary. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

#### **General Public Comment**

- A. Kirk McCulley said that Dave Downs contacted him about the work he did on his property. Dave is satisfied with the work, and Kirk will be planting grass seed.

Tom Roles made a motion to end the meeting at 8:50 p.m. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

November meeting - November 16, 2015 at the White Twp/GVMA Municipal Building.

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Lisa McMurray, Recording Secretary