

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
OCTOBER 22, 2018**

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

Tracy Plessinger made a motion to approve the Agenda for the Regular Meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Floor Opened for Public Comment on Agenda Items-NONE**

Rick Gates made a motion to approve the regular meeting minutes from the September24, 2018 meeting. Leo Gates 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. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator's Report**

- A. Tracy Plessinger made a motion to approve the line extension from the old campground to the new campground at the end of Indian Trail with costs not to exceed \$10,000.00. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to approve the Operator's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

- A. Leo Gates made a motion to approve the Engineer's Report. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve authorizing the design and permit application for the Dutch Run Sewer Extension Project. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All other board members voted aye. Motion passed.
- C. Tracy Plessinger made a motion to move forward with the Church Hill Interconnection. GVMA employees will be completing the work. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**Old Business-NONE**

## New Business

- A. Tracy Plessinger made a motion to approve October receipts in the amount of \$166,023.83 and disbursements in the amount of \$65,198.71. Leo Gates 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.
- B. Tom Roles made a motion to approve the September Treasurer's Report showing a balance of \$82,916.61. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tracy Plessinger made a motion to approve partial pay estimate #1 to DJ Wisor in the amount of \$40,166.10. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Rick Gates made a motion to approve paying Requisition #4 in the amount of \$190,360.30. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All board members present voted aye. Motion passed.
- E. Leo Gates made a motion to approve requiring all newly hired employees to take a pre-employment drug test and have a physical. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Peggy Lidwell made a motion to enter executive session at 7:27 PM to discuss personnel/legal matters. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Tracy Plessinger made a motion to exit executive session at 7:50 PM. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- H. Tracy Plessinger made a motion to approve setting the 2019 water & sewer rates as follows:

Glendale Yearound Water (Homesite) = \$57.<sup>50</sup> Flat Rate

Glendale Yearound Sewer (Homesite) = \$51.<sup>50</sup> Flat Rate

**Combined Glendale Yearound Water/Sewer Homesite Rate = \$109.<sup>00</sup> Flat Rate (\$5 Increase)**

Glendale Yearound Water (Campsite) = \$38.<sup>00</sup> Flat Rate

Glendale Yearound Sewer (Campsite) = \$34.<sup>50</sup> Flat Rate

**Combined Glendale Yearound Water/Sewer Campsite Rate = \$72.<sup>50</sup> Flat Rate (\$3.<sup>50</sup> Increase)**

White Township Water = \$34.<sup>00</sup> Base Rate + \$8.<sup>00</sup>/1,000 Gallons

Reade/White Township Sewer = \$46.<sup>00</sup> Base Rate + \$4.<sup>75</sup>/1,000 Gallons

**Combined White Township Water/Sewer Rate (Average 4,000 Gallons) = \$131.<sup>00</sup> (\$2.<sup>00</sup> Increase)**

**Reade Township Sewer Rate (Average 4,000 Gallons) = \$65.<sup>00</sup> (\$1.<sup>00</sup> Increase)**

Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.

- I. Rick Gates made a motion to approve setting the GVMA employee wages for 2019 as follows:
  - John Patrick - \$56,000.00
  - Lisa McMurray - \$38,000.00
  - Ken Noel - \$17.00/hr.
  - Blair McGarvey - \$17.00/hr.
  - Terri Baker - \$11.30/hr.
  - Ron Kowasoski - \$10.00/hr.
  - Melinda Beers - \$9.00/hr.

Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- J. A motion to approve the 2019 GVMA Operating Budget was tabled.

#### **General Public Comment**

- A. Jim Thompson asked about our 537 Plan and if there were plans for an expansion in Glendale Yearound.

Peggy Lidwell made a motion to adjourn the meeting at 8:10 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

November Regular meeting – November 26, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.