

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 23, 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, Tracy Plessinger, and Tom Roles. Tom Hollis and Peggy Lidwell were absent. Dave Cunningham-Keller Engineers, Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

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

Floor Opened for Public Comment on Agenda Items-NONE

Tracy Plessinger made a motion to approve the regular meeting minutes from the March 26, 2018 meeting. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to approve the special meeting minutes from the April 10, 2018 meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. Tracy Plessinger 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

- A. 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

- A. 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

- A. Tracy Plessinger made a motion to approve April receipts in the amount of \$132,804.69 and disbursements in the amount of \$276,321.64. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

- B. Leo Gates made a motion to approve the March Treasurer's Report showing a balance of \$36,305.68. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tom Roles made a motion to approve McCully Landscape as the contractor for 2018. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to enter executive session to discuss legal/personnel issues at 7:25 PM. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tracy Plessinger made a motion to exit executive session at 8:00 PM. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. Jim Thompson asked if the board wanted to set up a meeting with RTMA to discuss the water purchase rate for 2018. It is in the water purchase contract to have a meeting before the rate is set for that year.
- B. Randy Westover asked what GVMA will do with customers that haven't tapped into the system. He also asked about properties that are using the sewer but not the water. The solicitor will address these issues.
- C. Kate Mahlon asked if we have a copy of the judge's order from our hearings with RTMA so that they could review it.
- D. Chuck Johns asked how many customers we have lost, because RTMA claims they needed to raise rates to cover customers they have lost. He also said that the two boards should work together to come up with a long term water purchase agreement.
- E. John Krise asked why the bids for contractors for the year aren't done at the first of each year. They are always done in the early spring. He also asked about the sewer usage rate increase.

Tracy Plessinger made a motion to adjourn the meeting at 8:15 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

May Regular meeting – May 29, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.