

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
APRIL 28, 2015**

At 6:30, the GVMA held an executive session with members of the RTMA board. The GVMA board members present included James Krause, Tom Roles, Tom Hollis, and Thurman Keifer. Lisa McMurray, Office Manager, was also present. RTMA board members present included Zane Hullihen, Barb Rickard, Lew Wagner, and James Thompson. The executive session ended at 7:00 p.m.

James Krause, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:02 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 James Krause, Thomas Hollis, Thomas Roles, and Thurman Keifer. Rick Gates was absent. Also present were David Cunningham – Keller Engineers, Bill Barbin-Solicitor, Lisa McMurray-recording secretary, John Patrick-head operator, and several citizens from the Townships. Board Member Rick Gates arrived at 7:25 p.m.

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

**REGULAR MEETING**

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

**Approval of Minutes**

- A. Thurman Keifer made a motion to approve the minutes from the March 24, 2015 meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

- A. Tom Roles made a motion to approve a change order for the DJ Wisor contract including the installation of utility markers through the wooded area of the contract from Flinton to Glendale Yearound, the installation of four cast iron cleanout covers, and a 60 day contract extension. Thurman Keifer seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- B. James Krause made a motion to approve the Engineer's Report. Thurman Keifer 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 M&T Letter of Intent for a loan for the RTMA tap fees for Glendale Yearound. Thurman Keifer seconded the motion. There was no public comment. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to accept the resignation of Brad Zedek, the GIS Specialist. Rick Gates seconded the motion. There was no public comment. A vote was taken. All board members voted aye. Motion passed.
- C. Rick Gates made a motion to approve the Manager's Report. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

## **Operator's Report**

- A. Rick 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.

## **Old Business-NONE**

## **New Business**

- A. Tom Roles made a motion to approve \$28,925.00 as payment in full from Arch Insurance for Mazucca's bond work in Reade Township. Thurman Keifer seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- B. James Krause made a motion to approve April receipts in the amount of \$221,902.25 and disbursements in the amount of \$75,062.90. Thurman Keifer seconded the motion. Tom Roles abstained due to his employment with Keller Engineers. A vote was taken. All other board members present voted aye. Motion passed.
- C. Rick Gates made a motion to approve the March Treasurer's Report showing a balance of \$191,508.74. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- D. Rick Gates made a motion to approve Requisition #W8 in the amount of \$44,955.00. Thurman Keifer seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. Tom Hollis voted nay. All other board members voted aye. Motion passed.
- E. Rick Gates made a motion to approve Requisition #S8 in the amount of \$27,248.51. Thurman Keifer seconded the motion. . A vote was taken . Tom Roles abstained due to his employment with Keller Engineer's. Tom Hollis voted nay. All board members present voted aye. Motion passed.
- F. Tom Hollis made a motion to approve Pennvest reimbursement request #W4 in the amount of \$47,452.50. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All board members present voted aye. Motion passed.
- G. Rick Gates made a motion to approve Pennvest reimbursement request #S2 in the amount of \$131,424.55. Jim Krause seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members present voted aye. Motion passed.
- H. Rick Gates made a motion to approve Keller Engineer's preparing the NPDES permit application at a cost of \$1,800.00. Thurman Keifer seconded the motion. There was no public comment. A vote was taken. Tom Roles abstained due to his employment at Keller Engineers. Tom Hollis voted nay. All other board members voted aye. Motion passed.
- I. Tom Hollis makes a motion to credit Mr. Freiwald one months billing for interrupting their water service. Rick Gates seconded the motion. Marylou Walker asked if we had credited the accounts for customers with frozen lines. A vote was taken. All board members present voted aye. Motion passed.

## General Public Comment

- A. Zane Hullihen said nothing was mentioned during the meeting regarding the RTMA water rate as discussed in the executive session. He proposed \$4.93/per 1000 gallons without the declining rate as stated in the water purchase agreement.
- B. Christian Gohn said that on the Receipts & Disbursements there is a deposit reimbursing GVMA for Tracy's UPMC health insurance. There is also an expense paying Tracy's insurance. He also said that the Glendale Yearound developer installed lines incorrectly, and they need replaced.
- C. Marylou Walker stated that the public pays Bill Barbins salary and that he interfered with a question she had asked the engineer. She said Bill Barbin is at the meeting's for legal advice. She also stated that the restoration near the cannon hadn't been completed. Kirk McCully said he will be finishing it as weather permits.
- D. John Krise wanted to know if the posts on Red Oak Road are for meter readings. He asked if we would put anything around them to protect them. He also asked about the tap fee payment that is due to RTMA for the Glendale Yearound interconnection. He wanted to know if rates would increase again to cover that cost.

Tom Hollis made a motion to adjourn the GVMA board meeting at 9:15 PM. Rick Gates seconded the motion. All board members present voted aye. Motion passed.

April meeting – May 26, 2015, at the White Twp/GVMA Municipal building at 7:00 PM.

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Lisa McMurray, Office Manager