

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 24, 2015**

James Krause, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00PM. 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. Richard Gates was absent. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, John Patrick – head operator and several citizens from the Townships.

James Krause 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.

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 February 24, 2015 meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- 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 Hollis 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. Tom Hollis 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

- A. Tapping in for Todd Stanley property located at 971 Skyline Drive, Blandburg, PA. Check on easement for that property, and send a letter that he will need to tap in.

New Business

- A. Thurman Keifer made a motion request labor & equipment costs from local contractors for work in 2015. They will need to have a PA Contractors License number, and proof of bonding. Tom

Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- B. Tom Roles made a motion to approve 2015 rate schedule as recommended by Keller Engineering beginning with the March bill. Thurman Keifer seconded the motion. Tom Hollis voted Nay. All other board members present voted aye. Motion passed.
- C. Tom Hollis made a motion to combine rate districts now. No second. Motion failed.
- D. A motion to proceed with the rate district consolidation as recommended by Keller Engineering was tabled.
- E. Jim Krause made a motion to approve February receipts in the amount of \$125,858.74 and disbursements in the amount of \$60,281.73. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Jim Krause made a motion to approve the January Treasurer's Report showing a balance of \$123,760.33. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Jim Krause made a motion to approve M&T bank for processing our credit card payments and Telecheck services. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- H. Jim Krause made a motion to approve Requisition #W6 in the amount of \$58,882.29. Thurman Keifer seconded the motion. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.
- I. Jim Krause made a motion to approve Requisition #S6 in the amount of \$120,699.49. Thurman Keifer seconded the motion. Tom Roles abstained due to his employment with Keller Engineer's. A vote was taken. All board members present voted aye. Motion passed.
- J. Jim Krause made a motion to approve Pennvest reimbursement request #W2 in the amount of \$60,838.92. Thurman Keifer seconded the motion. Tom Roles abstained due to his employment with Keller Engineer's. A vote was taken. All board members present voted aye. Motion passed.
- K. Tom Hollis made a motion to approve Pennvest reimbursement request #S2 in the approximate amount of \$765,240.88. Jim Krause seconded the motion. Tom Roles abstained due to his employment with Keller Engineer's. A vote was taken. Tom Roles abstained. All other board members present voted aye. Motion passed.

General Public Comment

- A. Mary Lou Walker, a Glendale Yearound resident, said that the board can't let some people make public comments and not others during the meeting. She thinks the board needs to combine rate districts.
- B. John Krise asked about the \$100,000 from Glendale Yearound in 2013, and if there was an additional amount of \$75,000 in 2014.

Tom Roles made a motion to adjourn the GVMA board meeting at 9:30 PM. Thurman Keifer seconded the motion. All board members present voted aye. Motion passed.

March meeting – March 24, 2015, at the White Twp/GVMA Municipal building at 7:00 PM.