**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**MARCH 28, 2022**

Leo Gates, vice chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 6:30 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Peggy Lidwell, Leo Gates, Tracy Plessinger, and Tom Roles. Rick Gates arrived at 6:45. Chuck Johns was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present.

Tracy Plessinger 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- NONE**

Tracy Plessinger made a motion to approve the February 2022 regular meeting minutes. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager’s Report**

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**

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**

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**

1. Tracy Plessinger made a motion to approve March 2022 receipts in the amount of $211,658.66 and disbursements in the amount of $262,711.91. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained from Check #6821 due to his employment with Keller’s. All other board members present voted aye. Motion passed.
2. Tom Roles made a motion to approve the February Treasurer’s Report showing a balance of $173,800.52. Rick Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Tracy Plessinger made a motion to approve Capital Improvement Requisition #2 in the amount of $17,470.89. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller’s. All other board members voted aye. Motion passed.

**Public Comment - None**

Tom Roles made a motion to adjourn the meeting at 7:10 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

April Regular meeting – April 25, 2022, at the White Twp/GVMA Municipal building at 6:30 PM.