

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 26, 2021**

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. Chuck Johns and Peggy Lidwell were absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

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

Leo Gates made a motion to approve the March 2021 regular meeting minutes. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Tracy Plessinger 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

Tracy Plessinger made a motion to approve the 3 year PM Agreement for CH Reed with a total cost of \$6,018.03. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Tracy Plessinger made a motion to approve purchasing 3 new control panels for the pump stations from DRV at a cost of \$5,608.00 each using the M&T Bond funds. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Tom Roles made a motion to approve the Operator's Report. Tracy Plessinger 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

- A. Tracy Plessinger made a motion to approve April 2021 receipts in the amount of \$135,040.76 and disbursements in the amount of \$293,305.45. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained from check #6495 to Kellers due to his employment at Kellers. All other board members present voted aye. Motion passed.

- B. Tom Roles made a motion to approve the March Treasurer's Report showing a balance of \$91,446.50. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Tracy Plessinger made a motion to approve the execution of PennDOT's purchase agreement, pending Keller Engineer's and Bill Barbin's approval. Tom Roles seconded the motion. A vote was taken. All other board members voted aye. Motion passed.

- D. Tracy Plessinger made a motion to approve Requisition #30 in the amount of \$11,717.10. Leo Gates 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.

General Public Comment-NONE

Tracy Plessinger made a motion to adjourn the meeting at 7:35 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

May Regular meeting – May 24, 2021, at the White Twp/GVMA Municipal building at 7:00 PM.