**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**FBRUARY 28, 2022**

Rick Gates, 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 Richard Gates, Peggy Lidwell, Leo Gates, Tracy Plessinger, and Tom Roles. Chuck Johns was 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. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Floor Opened for Public Comment on Agenda Items**

Dave Gerlach is in the process of purchasing Noel’s Campground. He understands that there is infiltration on the property, and many of the lines are in need of repair/replacement. He is asking the GVMA board to put something in writing stating that we will give him time to get the repairs done. We will write up an agreement with him.

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

Tracy Plessinger made a motion to approve Ken Noel’s leave without pay until he is cleared by a doctor to come back to work full duty. Leo Gates seconded the motion. A vote was taken. All board members 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 February 2022 receipts in the amount of $184,678.97 and disbursements in the amount of $108,934.43. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained from Check #6801 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 January Treasurer’s Report showing a balance of $137,775.98. Peggy Lidwell 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 #1 in the amount of $64,576.51. 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.
4. Tracy Plessinger made a motion to approve accepting the contract with Mid Atlantic Storage Solutions Inc. for the rehabilitation of Tank #2 and to schedule the proposed work for 2022. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
5. Tracy Plessinger made a motion to approve hiring Chris Barnhart with a regular part time schedule of 20 hours per week, and a maximum of 30 hours per week at a rate of $15.00/hr. for 90 days. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Peggy Lidwell made a motion to adjourn the meeting at 7:40 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

March Regular meeting – March 28, 2021, at the White Twp/GVMA Municipal building at 6:30 PM.