

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
NOVEMBER 27, 2023**

Tracy Plessinger, Secretary, 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 Tracy Plessinger, Jim Krause, Tom Roles, and Leo Gates. Rick Gates arrived at 6:40. Peggy Lidwell was absent. Dave Cunningham-Keller Engineers and John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Tom Roles 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-NONE**

Jim Krause made a motion to approve the October 2023 meeting minutes. Tom Roles 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. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator's Report**

Leo Gates made a motion to approve the Operator's Report. Jim Krause 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**

- A. There was a discussion about amending the agreement between the GVMA and White Township. Tracy will send the information to the solicitor to update the agreement.
- B. Tracy Plessinger said that White Township had purchased the old nursing home over in Fiske. The building and all old trailers will be removed and the township will then sell the property.

## **New Business**

- A. Tom Roles made a motion to approve November 2023 receipts in the amount of \$191,164.36 and disbursements in the amount of \$95,263.73. Leo Gates seconded the motion. All other board members present voted aye. Motion passed.
  
- B. Tracy Plessinger made a motion to approve the October Treasurer's Report showing a balance of \$294,570.95. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
  
- C. Jim Krause made a motion to approve Requisition #18 in the amount of \$91,871.97. 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.

## **Public Comment-None**

Tom Roles made a motion to adjourn the meeting at 6:55 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

December Regular meeting – December 19, 2023 was cancelled.