

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
May 26, 2015**

James Krause, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:02 p.m. 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, Rick Gates and Thurman Keifer. Also present were David Cunningham – Keller Engineers, Terri Baker-recording secretary, and several citizens from the Township. Tom Roles made a motion to approve the Agenda for the Regular Meeting. Rick Gates 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. Thomas Roles made a motion to approve the minutes from the April 28, 2015 meeting. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. Rick Gates made a motion to approve the Engineer's Report. James Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. Rick Gates made a motion to have employees pay start from the time they leave the plant and stop upon returning to the plant when called out on an emergency. Thomas Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the manager's report. Thurman Keifer seconded. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

- A. Thomas Roles made a motion to approve the Operator's Report. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business

- A. A motion to approve the amended 2015 operating GVMA budget was tabled.
- B. Thomas Roles made a motion to approve the rescinding of the motion at the April Board Meeting to accept Brad Zedek's resignation, Thurman Keifer seconded the motion. A vote was taken. Rick Gates, James Krause, Thomas Roles and Thurman Keifer voted aye, Thomas Hollis voted nay. Motion passed.

- C. Thomas Roles made a motion to set the tap fee rates for Glendale Yearound residents. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Rick Gates made a motion to set tap fee rates at \$1,500 for sewer and \$1,000 for water for homesites at Glendale Yearound, Thomas Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Rick Gates made a motion to set tap fee rates at \$750.00 for sewer and \$500.00 for water for seasonal campsites at Glendale Yearound, Thomas Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. Thomas Roles made a motion to have seasonal campsites that paid the \$750.00 for sewer and \$500.00 for water and then become full time residents at Glendale Yearound pay the additional \$750.00 and \$500.00. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Thomas Roles made a motion to approve the solicitor sending a notice to customers in Reade & White Township who aren't connected to the system stating that they will need to connect by 8/1/15 to avoid legal action. Thurman Keifer seconded the motion. A vote was taken. Rick Gates, James Krause, Thomas Roles and Thurman Keifer voted aye, Thomas Hollis voted nay. Motion passed.
- H. Thomas Hollis made a motion for Bill Barbin to follow up on the Todd Stanley, Noel's Custard stand and Evansky trailer in Blandburg connections. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

New Business

- A. James Krause made a motion to approve \$134,878.25 for May receipts and May Disbursements in the amount of \$228,316.28. Rick Gates seconded the motion. A vote was taken. Thomas Roles abstained due to employment with Keller Engineers. All other board members present voted aye. Motion passed.
- B. Rick Gates made a motion to approve the April Treasurer's Report showing a balance of \$200,329.69. Thurman Keifer seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Rick Gates made a motion to approve Requisition #W9 in the amount of \$37,250.00. Thomas Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Rick Gates made a motion to approve Requisition #S9 in the amount of \$3,241.87. Thomas Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. James Krause made a motion to approve Pennvest Reimbursement Request #W5 in the amount of \$29,868.82. Thomas Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- F. James Krause made a motion to approve Pennvest Reimbursement Request #S3 in the amount of \$3,828.99. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise wants to know why GVMA employees are doing the water and sewer line inspections now. John Krise also wants to know what it cost GVMA to have Blair McGarvey inspect Dave Downs connection on Sunday, May 24, 2015, John Krise inquired with Dave Cunningham about when his lawn was going to be restored.
- B. James Thompson stated that you can go to DEP and a get a free report for an underground water report, instead of paying for Castleberry to do a study.

Thomas Roles made a motion to adjourn the GVMA board meeting at 9:05 PM. Thurman Keifer seconded the motion. All board members present voted aye. Motion passed.

May meeting – June 23, 2015, at the White Twp/GVMA Municipal building at 7:00 PM.

Terri Ann Baker, Recording Secretary