

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
FEBRUARY 24, 2020**

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

Floor Opened for Public Comment on Agenda Items-NONE

- A. Peggy Lidwell made a motion to enter executive session at 7:01 p.m. to discuss personnel/legal matters. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to exit executive session at 7:25 p.m. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Chuck Johns made a motion to approve the January 2020 regular and reorganizational meeting minutes. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

Rick Gates made a motion to hire Amber Barnhart as the part-time on call office assistant at a rate of \$10.00/hr. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Tracy Plessinger made a motion that after a 90 day probation period, Melinda Beers pay rate will increase from \$11.00/hr. to \$12.00/hr. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger 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.

Operator's Report

Tracy Plessinger made a motion to approve The EADS Group completing the Glendale Yearound GIS Meter work at a cost of \$12,000.00. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Chuck Johns 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. Peggy Lidwell 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 January 2020 receipts in the amount of \$153,990.39 and disbursements in the amount of \$85,264.34. Chuck Johns seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

- B. Tracy Plessinger made a motion to approve the January Treasurer's Report showing a balance of \$148,487.68. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

- C. Chuck Johns made a motion to approve Requisition #18 in the amount of \$8,326.60. Peggy Lidwell seconded the motion. A vote was taken. All other board members voted aye. Motion passed.

- D. Tracy Plessinger made a motion to award the contract for the Dutch Run Oval Sewer Extension Project to Diehl Contracting for \$78,490.00, pending obtaining the final necessary easements. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

General Public Comment - NONE

Tracy Plessinger made a motion to adjourn the meeting at 7:55 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

March Regular meeting – March 23, 2020, at the White Twp/GVMA Municipal building at 7:00 PM.