

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REORGANIZATION/REGULAR MEETING
JANUARY 27, 2020**

Rick Gates, chairman, calls the Reorganizational/ 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.

There was no December 2019 meeting due to a lack of quorum.

Those present included GVMA board members Richard Gates, Leo Gates, Tracy Plessinger, Chuck Johns, and Peggy Lidwell. Tom Roles was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Chuck Johns made a motion to approve the Agenda for the Reorganizational and Regular Meeting. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to appoint Rick Gates as temporary chairman. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

1-5. Tracy Plessinger made a motion to retain the existing officers on the board for 2020 as follows: Rick Gates-Chairman, Leo Gates- Vice Chairman, Tracy Plessinger – Secretary, Peggy Lidwell – Treasurer, and Tom Roles – Asst. Secretary. Chuck Johns seconded the motion. All board members present voted aye. Motion passed.

6. Peggy Lidwell made a motion to approve William Gleason Barbin as solicitor for 2020. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
7. Peggy Lidwell made a motion to approve Keller Engineers as the 2020 GVMA Engineer. Tracy Plessinger seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
8. Tracy Plessinger made a motion to approve Kotzan CPA & Associates as the 2020 GVMA Auditor. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
9. Tracy Plessinger made a motion to approve M&T Bank as the 2020 GVMA depository. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
10. Tracy Plessinger made a motion to allow board members and staff to attend in-state training seminars and conferences at the authority expense during 2020. Attendance at out-of-state training or any training requiring an overnight stay must be approved by the board on a case-by-case basis. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
11. Peggy Lidwell made a motion to approve payment of recurring invoices and invoices that need paid in a timely manner in order to avoid late charges or take advantage of discounts. Chuck

Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

12. Leo Gates made a motion to approve signatories for all GVMA deposit accounts. All accounts require two signatures on checks. Signers are Rick Gates, Tom Roles, Peggy Lidwell, and Lisa McMurray. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to adjourn the reorganizational meeting. Chuck Johns 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. Tracy Plessinger made a motion to enter executive session at 7:05 p.m. to discuss personnel/legal matters. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Chuck Johns made a motion to exit executive session at 7:45 p.m. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Peggy Lidwell made a motion to approve the November 2019 regular meeting minutes. Leo 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. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

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. 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 December 2019 receipts in the amount of \$119,370.19 and disbursements in the amount of \$247,665.45. 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 January receipts in the amount of \$182,655.05 and disbursements in the amount of \$124,588.82. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

- C. Tracy Plessinger made a motion to approve the November Treasurer's Report showing a balance of \$223,944.18. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the December Treasurer's Report showing a balance of \$73,132.19. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Peggy Lidwell made a motion to approve Keller Engineer's proposal of \$7,500.00 for the completion of the 2020 GVMA Annual Reports. Tracy Plessinger seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- F. Tracy Plessinger made a motion to approve Requisition #17 in the amount of \$28,589.00. Chuck Johns seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- G. Tracy Plessinger made a motion to approve an inspection fee of \$50.00 and a reconnection fee of \$500.00 for customers who have previously removed plumbing fixtures in order to eliminate monthly billing fees. Peggy Lidwell seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- H. Chuck Johns made a motion to award the contract for the Church Hill bore to DJ Wisor and Sons, pending obtaining the final necessary easements, and approval by Keller's for any additional costs. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- I. Tracy Plessinger made a motion to advertise for bids for the Dutch Run Oval sewer extension. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- J. Chuck Johns made a motion to authorize Keller's to proceed with the design and permitting of the Glendale Yearound tank maintenance, building demolition/replacement, and yard piping. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- K. Peggy Lidwell made a motion to accept Terri Baker's letter of resignation as the office assistant effective 3/27/2020. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- L. Rick Gates made a motion to approve Melinda Beers as the full-time office assistant at 11.00/hr, effective March 30, 2020, and advertise for a part-time position as needed. Tracy Plessinger seconded the motion. All board members present voted aye. Motion passed.

General Public Comment

- A. David Shauley of 103 Brandy Circle had water damage to his camper that he believes was caused when DJ Wisor installed his meter. He had the water shut off at his curb box, but when they

installed the meter, it was turned on and left on. He provided pictures. We will forward everything to our insurance company and to DJ Wisor.

Tracy Plessinger made a motion to adjourn the meeting at 8:50 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

February Regular meeting – February 24, 2020, at the White Twp/GVMA Municipal building at 7:00 PM.