

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
SEPTEMBER 23, 2019**

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, Leo Gates, Tom Roles, Chuck Johns, Peggy Lidwell, and Tracy Plessinger. Dave Cunningham-Keller Engineers and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

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

There was no August 26, 2019 meeting due to a lack of quorum.

Floor Opened for Public Comment on Agenda Items-NONE

Peggy Lidwell made a motion to approve the regular meeting minutes from the July 22, 2019 meeting. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. Tracy Plessinger made a motion to approve the Manager's Report. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Operator's Report

- A. Tracy Plessinger made a motion to approve the Operator's Report. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. Chuck Johns 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 August receipts in the amount of \$166,948.33 and disbursements in the amount of \$78,913.15. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained from Check #5800, 5821, and 5842 due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.

- B. Tracy Plessinger made a motion to approve the July Treasurer's Report showing a balance of \$147,924.03. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tom Roles made a motion to approve September receipts in the amount of \$123,387.06 and disbursements in the amount of \$79,464.37. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the August Treasurer's Report showing a balance of \$183,394.89. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Tracy Plessinger made a motion to approve Requisition #13 in the amount of \$39,010.56. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.
- F. Tracy Plessinger made a motion to approve Requisition #14 in the amount of \$11,797.00. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineer's. All other board members voted aye. Motion passed.

General Public Comment

- A. John Krise asked why we paid Kirk McCully for the meter project. Kirk installed the meter pits, etc... at the Sleepy Valley Cabins.

Peggy Lidwell made a motion to adjourn the meeting at 7:35 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

October Regular meeting – October 28, 2019, at the White Twp/GVMA Municipal building at 7:00 PM.