

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MARCH 27, 2017**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00PM. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members Thomas Hollis, Richard Gates, Leo Gates, Thomas Roles, Peggy Lidwell, and Tracy Plessinger. John Patrick – head operator, Lisa McMurray-recording secretary, and Dave Cunningham-Keller Engineers were present along with several citizens from the Townships.

Tom Hollis 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. The bids were opened for the pressure station installation in Glendale Yearound. Tom Hollis made a motion to accept SE Construction at the lowest bid of \$117,488.00 pending engineer and solicitor review of the bid. If that bid is not approved, the contract will go to the next lowest bidder. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye.
- B. Peggy Lidwell made a motion to enter executive session to discuss personnel and legal matters at 7:08 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- C. Tom Hollis made a motion to exit executive session at 7:45 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- D. Tom Hollis made a motion to approve the February 27, 2017 regular meeting minutes. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. 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.

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. Tom Roles 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.

Old Business

- A. Tom Hollis made a motion to approve reimbursing the Mountaindale Baptist Church \$620.00 for repairs of a sewer line damaged when the contractors put the new lines in. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve authorizing GVMA personnel and board members to seek a formal offer for a bond issue with M&T Bank for debt consolidation and future projects and to execute any documents necessary. This will include the Dutch Run Oval sewer line

extension project of approximately \$100,000.00. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- C. Tom Hollis made a motion to approve authorizing GVMA personnel, the solicitor and the engineer to coordinate for a right to enter (68-11-168.1) with the intent of drilling a well and to negotiate an option to purchase the property. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. A motion to approve authorizing Keller Engineers to begin design and permitting of the Dutch Run Oval sewer extension project in Glendale Yearound was tabled until we have funding in place.

New Business

- A. Leo Gates made a motion to approve March receipts in the amount of \$149,271.57 and disbursements in the amount of \$236,619.48. Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained 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 February Treasurer's Report showing a balance of \$134,936.02. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tom Hollis made a motion to approve authorizing Keller Engineer's to prepare the documents for bidding the Glendale Yearound water meter project (bidding will occur once funding is in place). Tracy Plessinger seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All other board members voted aye. Motion passed.

General Public Comment

- A. Tom Phillips (owner of Noel's Ice Cream) said he is getting estimates to get tapped into the system, and will be tapped in by 5/22/17. He received a court date of 4/28/17 from Cambria County and asked that we get that extended. Tom Hollis made a motion to extend the court date to after 5/22/17 so that Mr. Phillips has time to get tapped in. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. John Krise suggested we write a letter to the editor of the Altoona Mirror to clear up false statements made in the newspaper articles about the purchase of the RTMA system.
- C. Jim Luther asked what would make GVMA not accept the lowest bid for the installation of the pump station at Glendale Yearound. Dave Cunningham explained that if the contractor was black listed we wouldn't have to accept their bid, or if the contractor decided to withdraw their bid.
- D. Peggy Lidwell made a motion to enter executive session to discuss legal matters with Susan & Justin Krepps at 8:20 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- E. Tom Hollis made a motion to exit executive session at 8:45 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Tom Hollis made a motion to adjourn the meeting at 8:45 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

March meeting – April 24, 2017, at the White Twp/GVMA Municipal building at 7:00 PM.