

GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
August 25, 2015

Tom Roles, vice chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:05 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 Thomas Hollis, Thomas Roles, Chuck Johns and Thurman Keifer. Jim Krause and Rick Gates were absent. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, and several citizens from the Township. Chuck Johns made a motion to approve the Agenda for the Regular Meeting. Thurman Keifer seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Floor Opened for Public Comment on Agenda Items-

- A. Jim Thompson had a question regarding the engineer's report. He asked how long there will be a mix of RTMA and Glendale Yearound in the Yearound. Dave Cunningham explained that it will remain that way until RTMA can provide all of the water needed for Glendale Yearound.

Approval of Minutes

- A. Tom Hollis made a motion to approve the minutes from the July 28, 2015 meeting. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. The board asked Dave Cunningham to get a price on replacing approximately 75' of line in GY from a 4" line to a 6" line in order to tap in the Mark Moxley home on Kline Road. Mr. Moxley will be responsible for getting any private easements necessary, and will split the cost of the line with the authority.
- B. Thurman Keifer made a motion to approve the Engineer's Report. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

- A. 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.
- B. Chuck Johns suggested looking into getting a leak detection device. We will try to get it with the remaining Pennvest funding.

Old Business-none

New Business

- A. GVMA received a letter from Chris Coutcher at 247 Reade Street asking for an extension to connect to the sewer system. She would like the extension to October 2016. Tom Hollis made a

motion to keep the connection date of October 1, 2015. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- B. GVMA received a letter from John Temeshenko at 773 Church Hill Road asking for an exemption from tapping into the sewer & water system. The letter states that the property is “unlivable.” We will contact the customer, and a GVMA employee will inspect the home to be sure there are no water fixtures present.
- C. Chuck Johns made a motion to approve the resignation of Brad Zedek as the GIS Specialist effective 8/21/15. 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 August receipts in the amount of \$114,268.57 and disbursements in the amount of \$107,902.58. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- E. Thurman Keifer made a motion to approve the July treasurer’s report showing a balance of \$215,662.32. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- F. Chuck Johns made a motion to approve Requisition W12 in the amount of \$16,702.26 and Requisition S12 in the amount of \$38,793.18. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- G. Thurman Keifer made a motion to enter executive session to discuss personnel matters at 8:30 p.m. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- H. At 9:00 p.m. Tom Hollis left the meeting during the executive session, therefore; there was no longer a quorum at the meeting. No further motions could be made.

General Public Comment

- A. Wesley Smith got the connection letter from the solicitor. He stated that he is a paying customer not tapped into the system. He is unsure if he will be tapped in by 10/1/15.
- B. Nancy Link is pursuing USDA funding for her lateral installation. She hasn’t heard from the USDA in a year.
- C. John Krise asked what the check to RTMA was for shut offs. He also provided pictures of his property on Fiske Road. The board will review the pictures for the next meeting.

Due to a lack of quorum, Tom Roles, acting chairman declared the meeting over at 9:10 p.m.
September meeting – September 22, 2015, at the White Twp/GVMA Municipal building at 7:00 PM.

Lisa McMurray, Recording Secretary