

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
OCTOBER 23, 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 Peggy Lidwell, Richard Gates, Leo Gates, Tom Roles, and Tom Hollis. Tracy Plessinger was absent. Dave Cunningham-Keller Engineers, John Patrick-Head Operator and Lisa McMurray-recording secretary were present along with several citizens from the Townships.

Tom Hollis 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.

**Floor Opened for Public Comment on Agenda Items-NONE**

- A. Leo Gates made a motion to approve the regular meeting minutes from the September 25, 2017 meeting. Tom Hollis seconded the motion. A vote was taken. Tom Roles abstained because he was not present at the September board meeting. All other board members present voted aye. Motion passed.

**Manager's Report**

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

**Operator's Report**

- A. Tom Hollis made a motion to approve the purchase of a generator at a cost not to exceed \$9,500.00 including installation. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. 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.

**Engineer's Report**

- A. Peggy Lidwell 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**

- A. Tom Hollis made a motion to approve the Fiedor/Krepps agreement, pending Mrs. Krepps and Mr. Fiedor's approval. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to approve the Fiedor/Krepps easements, pending Mrs. Krepps and Mr. Fiedor's approval. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. There was a discussion of newly constructed homes tapping into the system. (Brent Lidwell and Katy Gates).

### **New Business**

- A. Tom Roles made a motion to approve October receipts in the amount of \$146,645.93 and disbursements in the amount of \$256,132.36. Rick Gates seconded the motion. A vote was taken. Tom Hollis and Leo Gates voted nay. All other board members present voted aye. Motion passed.
  
- B. Tom Hollis made a motion to approve the September Treasurer's Report showing a balance of \$52,753.24. Tom Roles seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
  
- C. Tom Hollis made a motion to approve the purchase of nutrient credits for 2017. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
  
- D. Tom Roles made a motion to approve partial pay estimate #2 in the amount of \$52,854.70 to SE Construction for the Glendale Yearound pressure station, withholding payment until start up is complete. Leo Gates seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.

### **General Public Comment**

- A. Matt Weekes is still having cloudy water issues in the mobile home section of Glendale Yearound. John Patrick will check on it. He also asked if there will be any water included in the base rates when the meters are installed. There will be no water included in the base rate.
- B. John Krise asked if most of the nutrient credits we are purchasing were at the lower rate or the higher rate. (We are purchasing from two separate municipalities). We will purchase as much as possible at the lower rate, and the remaining ones at the higher rate.

Tom Hollis made a motion to adjourn the meeting at 8:25 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

November meeting – November 27, 2017, at the White Twp/GVMA Municipal building at 7:00 PM.