

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 29, 2018**

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, Tracy Plessinger, and Tom Roles, and Peggy Lidwell. Tom Hollis was absent. Dave Cunningham-Keller Engineers, John Patrick-Operator were present along with several citizens from the Townships.

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

Floor Opened for Public Comment on Agenda Items-NONE

Tracy Plessinger made a motion to approve the regular meeting minutes from the April 23, 2018 meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Leo Gates made a motion to approve the special meeting minutes from the May 16, 2018 meeting. Peggy Lidwell 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. Tracy Plessinger 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. Tom Roles 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.

Old Business-NONE

New Business

- A. Tracy Plessinger made a motion to approve May receipts in the amount of \$160,117.86 and disbursements in the amount of \$84,537.37. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

- B. Tracy Plessinger made a motion to approve the April Treasurer's Report showing a balance of \$75,620.52. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Tracy Plessinger made a motion to enter executive session to discuss legal/personnel issues at 7:41 PM. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to exit executive session at 7:56 PM. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tracy Plessinger made a motion to advertise for a part-time administrative assistant. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

Wesley Smith received a notice for not tapping into the system. He has tapped in and the lines were inspected by Blair McGarvey.

Tracy Plessinger made a motion to adjourn the meeting at 8:00 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

June Regular meeting – June 25, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.