

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 24, 2021**

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. Chuck Johns and Peggy Lidwell were absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Tracy Plessinger 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 April 2021 regular meeting minutes. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

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

Operator's Report

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

Tracy Plessinger made a motion to authorize Keller's to bid the line relocation near Ken Noel's property, pending PennDOT's agreement. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Leo Gates made a motion to approve the Engineer's Report. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business-NONE

New Business

- A. Tracy Plessinger discussed the money that White Township will be receiving for COVID relief. One of the things the township can do is donate it to the authority for specific projects to improve the system.

- B. Tracy Plessinger made a motion to approve May 2021 receipts in the amount of \$140,069.89 and disbursements in the amount of \$225,579.93. Rick Gates seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- C. Tom Roles made a motion to approve the April Treasurer's Report showing a balance of \$157,496.00. Tracy Plessinger seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the bidding of the Glendale Yearound Water Tank Project. Leo Gates seconded the motion. A vote was taken. All other board members voted aye. Motion passed.
- E. Tracy Plessinger made a motion to approve Requisition #3 in the amount of \$6,404.36. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller's. All other board members voted aye. Motion passed.
- F. Leo Gates made a motion to enter executive session to discuss personnel/legal matters at 7:30 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Tracy Plessinger made a motion to exit executive session at 7:45 p.m. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked what Stineman's were doing near the gate. They are installing new fence.

Leo Gates made a motion to adjourn the meeting at 7:46 p.m. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

June Regular meeting – June 28, 2021, at the White Twp/GVMA Municipal building at 7:00 PM.