**GLENDALE VALLEY MUNICIPAL AUTHORITY**

**REGULAR MEETING**

**August 22, 2022**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 6:30 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Rick Gates, Leo Gates, Jim Krause, Peggy Lidwell, and Tom Roles. Tracy Plessinger was absent. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present.

An executive session was held before the meeting to discuss personnel matters with Lisa McMurray and John Patrick.

Leo Gates 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**

Bruce Goodworth and Dave Shaeffer were in attendance to discuss the pond repairs in Glendale Yearound. They asked the board to consider reimbursing the POA for a portion of the repair work they had done on the water and sewer lines. They will provide Keller’s with an invoice for Dave to review.

Tom Roles made a motion to approve the June/July 2022 regular meeting minutes. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager’s Report**

Peggy Lidwell 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**

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**

Jim Krause 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-NONE**

 **New Business**

1. Peggy Lidwell made a motion to approve July/August 2022 receipts in the amount of $332,632.13 and disbursements in the amount of $156,951.31. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained from check #6922 due to his employment with Keller’s. All other board members present voted aye. Motion passed.
2. Tom Roles made a motion to approve the June Treasurer’s Report showing a balance of $207,428.15. Rick Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
3. Leo Gates made a motion to approve the July Treasurer’s Report showing a balance of $273,029.53. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.
4. Peggy Lidwell made a motion to approve Capital Improvement Requisition #7 in the amount of $54,531.26. Jim Krause 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.
5. Rick Gates made a motion to approve allowing Mountain Research to discharging contaminated water to the sewer plant, pending John Patrick and Dave Cunningham’s review and approval of the plan. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**Public Comment**

1. John Krise asked what we would charge Mountain Research if the plan is approved. We will charge them the current rate.

Peggy Lidwell made a motion to adjourn the meeting at 7:10 p.m. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

September Regular meeting – September 26, 2022, at the White Twp/GVMA Municipal building at 6:30 PM.