**GLENDALE VALLEY MUNICIPAL AUTHORITY**

 **REGULAR MEETING**

**November 28, 2016**

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 allegiance to the flag of the United States of America.

Those present included GVMA board members Richard Gates, Tom Roles, Chuck Johns, Tracy Plessinger, Tom Hollis and Peggy Lidwell. Also present were David Cunningham – Keller Engineers, Lisa McMurray-recording secretary, John Patrick–head operator and several citizens from the Townships.

Peggy Lidwell made a motion to approve the Agenda for the Regular Meeting. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

**REGULAR MEETING**

**Floor Opened for Public Comment on Agenda Items**

1. Jim Thompson had questions on the removal of the barrels of muriatic acid from Glendale Yearound. Waste Management removed it and disposed of it.

**Approval of Minutes**

1. Chuck Johns made a motion to approve the minutes from the October 24, 2016 regular meeting. Tom Roles seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

**Engineer’s Report**

1. Tracy Plessinger made a motion to approve the Engineer’s Report. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

**Manager’s Report**

1. Tracy Plessinger made a motion to approve the Manager’s Report. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator’s Report**

1. Tom Roles made a motion to approve the Operator’s Report. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Old Business -NONE**

**New Business**

1. Tracy Plessinger made a motion to approve November receipts in the amount of $148,194.47 and disbursements in the amount of $85,981.21. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
2. Tracy Plessinger made a motion to approve the October Treasurer’s Report showing a balance of $128,970.56. Tom Roles seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present vote aye. Motion passed.
3. Chuck Johns made a motion to set the 2017 monthly GVMA board meetings as the fourth Monday of each month, with the exception of the December 2017 board meeting to be held on Tuesday, December 19th, 2017. Meetings will be held at 7:00 at the GVMA building. Peggy Lidwell seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.
4. Tracy Plessinger made a motion to approve pursuing an offer from M&T Bank for the consolidation of debt and future projects. Chuck Johns seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
5. Tracy Plessinger made a motion to set the penalties/interest rates for 2017 at a $15.00 flat late fee on the current past due, and 1.5% on previous past due. Chuck Johns seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members voted aye. Motion passed.
6. Chuck Johns made a motion to enter executive session at 7:47 p.m. Tracy Plessinger seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
7. Tom Hollis made a motion to exit executive session at 8:45 p.m. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

**General Public Comment**

1. David Gorman of 323 Oshell Road asked about a reduced base rate for a vacant house. He stated that he’s not using the water so he shouldn’t have to pay a monthly charge. If he removes all plumbing fixtures from the home, his billing will be discontinued.

 Tom Hollis made a motion to adjourn the GVMA board meeting at 8:55 PM. Tracy Plessinger seconded the motion. All board members present voted aye. Motion passed.

December meeting -December 20, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.