

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REORGANIZATION/REGULAR MEETING
FEBRUARY 22, 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 alliance to the flag of the United States of America.

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

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

REGULAR MEETING

Floor Opened for Public Comment on Agenda Items-NONE

- A. Dave Schaffer, a Chest Township supervisor, said that when the automatic flusher located on Swartz Road runs, the water is crossing Swartz Road causing icy conditions. Chest Township would like GVMA to provide excavation and some labor in placing a drain & pipe, trench, fabric, and stone to deter that water from the road. Tracy Plessinger made a motion to pay for half of the total cost. Tom Roles seconded the motion. All board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the minutes from the January 26, 2016 Regular/Reorganizational meeting. Rick Gates seconded the motion. All board members present voted aye. Motion passed.

Engineer's Report

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

Manager's Report

- A. Tracy Plessinger made a motion to approve the Manager's Report. Tom Roles 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 contract with The EADS Group to maintain our GIS system. Chuck Johns seconded the motion. All board members present voted aye. Motion passed
- B. Tracy Plessinger 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

- A. RTMA water rate for 2016-GVMA has not received requested documentation from RTMA showing their calculations for their proposed rate of \$5.25/per 1000 gallons.

New Business

- A. Contractor price quote letters for 2016 will be mailed out to local contractors.
- B. A letter will be sent to Brian Hughes (for his 2 properties located at 819 & 824 Executive Drive) stating that his lateral lines were never inspected. He will need to do a pressure test and camera the lines OR have the lines dug up and inspected.
- C. Tracy Plessinger made a motion to approve February receipts in the amount of \$144,929.68 and disbursements in the amount of \$72,924.32. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the January Treasurer's Report showing a balance of \$152,745.82. Rick Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Tom Roles made a motion to purchase a water leak detection unit from L/B Water at a price not to exceed \$5,500.00. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise said that a year ago, the board voted not to buy the water leak detection unit. He questioned why GVMA would put a pump station on Church Hill Road since the jet pumps were installed to increase water pressure in some of the customers homes. The jet pumps were a temporary fix to increase pressure until the pump station could be put in.
- B. Joe Budzinski said that his mom lives in Glendale Yearound on Grand Trunk. She has very low water pressure and has been told that we were putting a pump station in. GVMA hopes to have it installed this year, but is waiting on Pennvest and permits required from the DEP. He also asked about rate increases.

Tracy Plessinger made a motion to submit a letter to RTMA requesting monthly meter readings so GVMA can bill for sewage based on water usage. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

- C. Scott McClellan had questions about his rates. If GVMA gets readings from RTMA to bill customers on water usage, his bill will double. He said GVMA has state of the art equipment and the building was too expensive.
- D. Jim Luther commented that the building was \$600,000 and that the cost was split with GVMA and White Township.

Tracy Plessinger made a motion to approve GVMA employees attendance locally at continuing education training/conferences. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Tracy Plessinger made a motion to adjourn the GVMA board meeting at 8:50 PM. Chuck Johns seconded the motion. All board members present voted aye. Motion passed.

March meeting – March 28, 2016, at the White Twp/GVMA Municipal building at 7:00 PM.