

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 23, 2023**

Rick Gates, Chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 6:35 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

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

There was no September 2023 meeting due to a lack of quorum.

Tom Roles 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.

Floor Opened for Public Comment on Agenda Items-NONE

Tracy Plessinger made a motion to approve the August 2023 meeting minutes. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Manager's Report

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

Jim Krause 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 approve the Engineer's Report. Rick Gates 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 enter executive session to discuss employee/legal matters at 7:10. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- B. Tracy Plessinger made a motion to exit executive session at 7:25. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- C. Tracy Plessinger made a motion to approve the 2024 Water & Sewer Rate Increases as follows:

Water Base rate from \$34.50 to \$35.50

Water Usage rate from \$9.35/1000 gallons to \$9.85/1000 gallons

Sewer Base rate from \$44.50 to \$45.50

Sewer Usage rate from \$7.00/1000 gallons to \$8.00/1000 gallons

Sewer Flat rate from \$74.25 to \$79.50

Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- D. Tracy Plessinger made a motion to approve the 2024 employee raises at 3% with an additional \$1.00/hour for Candice Snyder. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- E. Rick Gates made a motion to approve the 2024 GVMA Operating Budget. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- F. Tom Roles made a motion to approve setting the 2024 meeting dates as the 4th Monday of each month, with the exception of the May 2024 meeting to be held on Tuesday, May 28th and the December 2024 meeting to be held on Tuesday, December 17th. Meetings will be held at the GVMA office at 6:30 p.m. Jim Krause seconded the motion. A vote was taken. Motion passed.
- G. Tracy Plessinger made a motion to approve September 2023 receipts in the amount of \$159,215.07 and disbursements in the amount of \$78,111.57. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained from Check #7329 due to his employment with Kellers. All other board members present voted aye. Motion passed.
- H. Tom Roles made a motion to approve the August Treasurer's Report showing a balance of \$332,839.16. Jim Krause seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- I. Tracy Plessinger made a motion to approve October 2023 receipts in the amount of \$129,038.47 and disbursements in the amount of \$271,212.89. Rick Gates seconded the motion. A vote was taken. Tom Roles abstained from Check #7370 due to his employment with Kellers. All other board members present voted aye. Motion passed.
- J. Tracy Plessinger made a motion to approve the September Treasurer's Report showing a balance of \$212,890.70. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- K. Rick Gates made a motion to retroactively approve Requisition #16 in the amount of \$5,229.00. 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.

- L. Tracy Plessinger made a motion to approve Requisition #17 in an amount not to exceed \$115,000.00. Rick 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.
- M. Rick Gates made a motion to amend the agreement between the GVMA and White Township as presented by the township secretary. Jim Krause seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Public Comment

- A. Randy Westover had a question about whether a grinder pump would work for a property on Baker Road. It would be the homeowner's grinder pump-the GVMA would not be responsible for maintenance of it.
- B. John Krise asked if the park model on the property at 119 Hill Street is being billed. It is being billed with the owner's adjacent home, and will be required to tap into the sewer system separately.

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

November Regular meeting – November 27, 2023, at the White Twp/GVMA Municipal building at 6:30 PM.