

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 25, 2017**

Prior to the regularly scheduled GVMA board meeting, the board of directors met with Dave Worthing from M&T bank for an informational meeting regarding the M&T Bond issue.

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:05PM. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members Peggy Lidwell, Richard Gates, Leo Gates, Tracy Plessinger, and Tom Hollis. Tom Roles was absent. Dave Cunningham-Keller Engineers, Bill Barbin-solicitor, John Patrick-Head Operator and Lisa McMurray-recording secretary were present along with several citizens from the Townships.

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

**Floor Opened for Public Comment on Agenda Items-NONE**

- A. Tracy Plessinger made a motion to approve the regular meeting minutes from the August 28, 2017 meeting. Leo Gates seconded the motion. A vote was taken. Tom Hollis abstained because he was not present at the August board meeting. All other board members present voted aye. Motion passed.
- B. Peggy Lidwell made a motion to enter executive session to discuss personnel and legal matters at 7:08 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- C. Tracy Plessinger made a motion to exit executive session at 8:25 p.m. Tom Hollis seconded the motion. A vote was taken. All board members voted aye. Motion passed.

**Manager's Report**

- A. 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**

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

**Engineer's Report**

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

## **Old Business-NONE**

### **New Business**

- A. Peggy Lidwell made a motion to approve September receipts in the amount of \$115,224.12 and disbursements in the amount of \$71,911.05. Tracy Plessinger seconded the motion. A vote was taken. Tom Hollis voted nay. All other board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve the August Treasurer's Report showing a balance of \$155,166.13. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- C. Peggy Lidwell made a motion to approve partial pay estimate #1 in the amount of \$64,633.30 to SE Construction for the Glendale Yearound pressure station. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tom Hollis made a motion to approve authorizing GVMA employees to install concrete parking stops in the GVMA office parking lot. White Township will purchase the stops at no cost to the GVMA. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- E. Tom Hollis made a motion to approve authorizing a M&T bond rating call with S&P. Tracy Plessinger seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

### **General Public Comment-NONE**

Tracy Plessinger made a motion to adjourn the meeting at 9:05 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

October meeting – October 23, 2017, at the White Twp/GVMA Municipal building at 7:00 PM.