

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
OCTOBER 28, 2024**

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

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 September 2024 regular 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

Tom Roles made a motion to approve the Operator's Report. Tracy Plessinger 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. Tom Roles 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 approve October receipts in the amount of \$196,368.60 and disbursements in the amount of \$97,016.04. Peggy Lidwell seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.
- B. Tom Roles made a motion to approve the September Treasurer's Report showing a balance of \$189,317.99. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- C. Tracy Plessinger made a motion to approve setting the costs of a water meter and installation for 2025 for \$750.00, and the cost of Glendale Yearound Campsites to the following: Water Tap -\$1,000.00 and Sewer Tap -\$1,500.00, starting January 1st, 2025. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- D. Tracy Plessinger made a motion to approve rescinding the motion at the 9/23/24 meeting setting the meeting dates for 2025, and setting the dates as follows: the 4th Monday of the month for January, March, July, September and November. The May meeting will be held on Tuesday, May 27th, 2025. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- E. Rick Gates made a motion to enter executive session at 6:45 to discuss legal/employee matters. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- F. Tom Roles made a motion to exit executive session at 7:00. Tracy Plessinger seconded the motion. A vote was taken. All board members voted aye. Motion passed.

- G. A motion to approve the 2025 employee raises was tabled.

There was no public comment.

Tracy Plessinger made a motion to adjourn the meeting at 7:01 p.m. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

November Regular meeting – November 25, 2024, at the White Twp/GVMA Municipal building at 6:30 PM.