

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 17, 2018**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Chairman Charles Schad at the Godley Public Water District Treatment Building. Those present for roll call were Trustees Robert Floyd, Jean Willis, Fena Blottiaux, John Slanicky, Frank Willis and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Lead Operator Brent Cosgrove, Marketing & Sales Coordinator Michelle Mosier and Secretary/Manager Joe Cosgrove. Vice Chairman Roxanne Alton and Treasurer Linda Schott were absent.

PUBLIC ATTENDING

Braidwood Area Healthy Community Coalition – Peter Dell’Aquila and Pam Dell’Aquila

Pete provided a handout and made a presentation to the Board concerning his group’s activities at The Center in Custer Park. Pete elaborated on the partnership with the Water District and utilization of The Center.

PUBLIC COMMENT AND CORRESPONDENCE

ISO rating correspondence

MOTION #1: APPROVAL OF THE DECEMBER 20, 2017 REGULAR MEETING MINUTES

A motion was made by Trustee Jean Willis, seconded by Trustee Fena Blottiaux to approve the December 20, 2017 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED JANUARY 17, 2018

A motion was made by Trustee Jean Willis, seconded by Trustee Robert Floyd to approve the warrant dated January 17, 2018, in the amount of \$41,310.15, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

Manager Joe Cosgrove presented the Finance Reports, a copy of which is attached to the minutes.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED JANUARY 17, 2018

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Frank Willis to approve the Finance Reports dated January 17, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MANAGERS REPORT

Manager Cosgrove distributed a written Manager’s report, a copy of which is attached to the minutes.

Michelle Mosier, Marketing and Sales Coordinator for the Custer Park Facility, presented and distributes a written report, a copy of which is attached to the minutes. Individuals from the surrounding communities and area have been asked to participate in an Advisory Board.

DISTRICT ENGINEERS REPORT

Todd Gereaux presented the Engineer’s report, a copy of which is attached to the minutes.

The application for a river withdrawal permit is proceeding along the review process. The public comment period is scheduled to close on February 6, 2018. Review and answers have been submitted to the US Army Corp of Engineers questions.

ATTORNEYS REPORT

Attorney Kathleen Elliott presented Resolution #193, Designating Bank Account Signators and Ordinance #17-05 Water Rates. Application has been submitted to register The Center in Custer Park as an Illinois Non-Profit. This is one of the first steps to organize the center as a 501 C 3 Not For Profit Corporation. Researching Public Private Partnerships for development of the River Intake facility.

OPERATORS REPORT

Lead Water Operator Brent Cosgrove provided a written report, a copy of which is attached to the minutes.

Operator Brent Cosgrove updated the Board on the progress of the Radium Sludge removal project. US Ecology will be scheduling an on-site visit, as per their contract, to remove the sludge.

CONSULTANTS REPORT

Consultant Chris Brown presented a verbal report.

Discussed scheduling an Alliance organizational meeting in February. Research and discussions concerning Private Public Partnerships with the State of Illinois. Monitoring the status of the River Withdrawal permit application.

OLD BUSINESS

Reviewed the recent Risk Management visit. A physical review of the District water operations, policies and procedures produced no significant or negative findings.

NEW BUSINESS

MOTION #4: ORDINANCE #17-05, WATER RATE POLICY

A motion was made by Trustee Frank Willis, seconded by Trustee Robert Floyd, to pass and approve Ordinance #17-05 Amending the District Code Regarding Water Rates, as presented attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #5: RESOLUTION #193, BANK ACCOUNT SIGNATORS

A motion was made by Trustee John Slanicky, seconded by Trustee Frank Willis, to pass and approve Resolution #193, Bank Account Signators, as presented attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #6: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee John Slanicky to adjourn the meeting at 6:16p.m. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary