

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 21, 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, Fena Blottiaux, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Treasurer Linda Schott, Lead Operator Brent Cosgrove, and Secretary/Manager Joe Cosgrove. Trustee Jean Willis, Trustee John Slanicky and Sales & Marketing Coordinator Michelle Mosier were absent.

PUBLIC ATTENDING

Jerry Krug, Ed Foley, Ken Sorenson

PUBLIC COMMENT AND CORRESPONDENCE

Letter from Chris Brown, Chief Strategies. February 28, 2018 will be his last day, he is closing his business. Godley Park District request to sponsor "Wacky Water Days". Tokio Marine, Risk Management carrier site visit update.

Chairman Schad recognized Chris Brown for his past services to the District and on behalf of the District, wished him the best in his new endeavors.

MOTION #1: APPROVAL OF THE JANUARY 17, 2018 REGULAR MEETING MINUTES

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Alton to approve the January 17, 2018 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED FEBRUARY 21, 2018

A motion was made by Trustee Roxanne Alton, seconded by Trustee Frank Willis to approve the warrant dated February 21, 2018 in the amount of \$61,913.17, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

Treasurer Linda Schott presented the Finance Reports, a copy of which is attached to the minutes.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED FEBRUARY 21, 2018

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Alton to approve the Finance Reports dated February 21, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MANAGERS REPORT

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

Manager Cosgrove presented and distributed a written report for Michelle Mosier, Marketing and Sales Coordinator for the Custer Park Facility, a copy of which is attached to the minutes. Tonight is a Town Meeting held by the K9's for Veterans. The meeting is scheduled for 6pm. Manager Cosgrove encouraged Board members to attend. A finance report for the Center was distributed and discussed.

DISTRICT ENGINEERS REPORT

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

Engineer Gereaux reviewed correspondence received and answered from the Illinois Department of Natural Resources concerning the river withdrawal permit application. The application for a river withdrawal permit is proceeding along the review process. The public comment period closed on February 6, 2018.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on projects she has completed or are in the process. Reviewed river permit application questions and answers, developing rental and use agreements for the Center in Custer Park. Updated the Board on the appointment of Manager Cosgrove to the FAIRCOM executive committee.

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 in April, as per their contract, to remove the sludge. Two large residential leaks have been isolated and fixed. Water production was almost double the average in January due to these leaks.

CONSULTANTS REPORT

Consultant Chris Brown presented a verbal report.

Consultant Brown thanked the Board for the opportunity to have worked for the District. He commented on the development of Public-Private-Non-Profit partnerships as the future of the District. Chris also was asked for a recommendation to replace his services to the District. Chris recommended Ryan McCreery, Advantage Government Strategies as a replacement.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: SPONSORSHIP OF GPD “WACKY WATER DAYS”

A motion was made by Trustee Roxanne Alton, seconded by Chairman Charles Schad, to approve sponsoring “Wacky Water Days” at a cost of \$353.00 and to waive the charge for water usage. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #5: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Fena Blottiaux to adjourn the meeting at 5:44p.m. With 5 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary