

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 25, 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, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consulatant Ryan McCreery, Treasurer Linda Schott, Lead Operator Brent Cosgrove, Sales & Marketing Coordinator Michelle Mosier and Secretary/Manager Joe Cosgrove.

PUBLIC ATTENDING

Ken Sorenson – Godley Park District, Robert Tovey – Village of Godley, Jerry Krug, Nick Petrovski – Robbins-Schwartz,

PUBLIC HEARING ON 2018 – 2019 BUDGET

Chairman Schad called the Public Hearing on the 2018 – 2019 Budget to order. Chairman Schad asked Manager Cosgrove to present the Tentative Budget to the Board and Public. Public notice for the public hearing was given 30 days prior in the Braidwood Journal. Manager Cosgrove presented the Tentative Budget and reviewed the finances and planning as contained in the document. Chairman Schad asked for questions. There being no questions, Chairman Schad called for a motion to close the Public Hearing and resume the Regular Meeting.

Motion by Trustee John Slanicky, seconded by Trustee Frank Willis to close the public hearing and return to the Regular Board meeting. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE APRIL 25, 2018 REGULAR MEETING MINUTES

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Fena Blottiaux to approve the April 25, 2018 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, R. Alton and C. Schad. J. With 7 ayes, 0 nay, 0 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED APRIL 25, 2018

A motion was made by Trustee John Slanicky, seconded by Trustee Robert Floyd to approve the warrant dated April 25, 2018 in the amount of \$42,329.33, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 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 APRIL 25, 2018

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Reports dated April 25, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 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 an Intergovernmental Agreement between the Godley Public Water District and the Godley Park District for Management Services of the The Center in Custer Park.

The Chicago Beagle Club has expressed an interest to either seel or lease their property to the Water District. Attorney Elliot to contact them to discuss options and terms.

Michelle Mosier, Marketing and Sales Coordinator for the Custer Park Facility, provided a verbal update on the Center at Custer Park.. Rogue Curbside Kitchen (Food Truck) has inquired as to using the kitchen. 515 Fitness has reassessed renting and at this time will no longer be a month to month renter. Advisory Board will meet quarterly.

DISTRICT ENGINEERS REPORT

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

Engineer Gereaux updated the Board on written responses to questions that were submitted at the public hearing on the River Withdrawal permit. Fish and Mussel study has been approved and is being scheduled. The Contractor will be submitting permits for the study with the various regulatory agencies. Questions concerning construction of the future water withdrawal treatment facility will be addressed as that permit is submitted.

ATTORNEYS REPORT

Attorney Kathleen Elliott introduced a new Associate of her firm, Nicholas Petrovski. Attorney Elliott updated the Board on projects she has completed or are in the process.

A review of the Intergovernmental Agreement for The Center at Custer Park was provided. Trustee John Slanicky asked for public comment concerning the IGA between the Water and Park Districts. Ken Sorenson responded that he has reviewed the document, made comments and is ready to present it to his Board. Mr. Sorenson further stated that there will be additional opportunities and programs to be offered at The Center. Currently community members are not able to rent facilities at K Mine park due to scheduling of the gym. Jerry Krug responded that he is glad to see the Water and Park Districts working together again.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written report to the Board.

The 2017 Consumer Confidence Report has been completed and will be placed in the Braidwood Journal. Next Residents will be notified of the availability of the report, and finally the completed report and public availability will be submitted to the Illinois EPA. There are no deficiencies or action items noted in the report.

US Ecology will be here in two weeks to pump out and remove the sludge from the filter recycling tank. This project was approved in the fall. The sludge consists of some radium deposits removed as part of the filtration process.

Cooperative work continues with the Rural Community Assistance Program (RCAP).

CONSULTANT'S REPORT

Ryan McCreery gave a verbal update to the Board.

Several bills are being monitored, as per staff request. A review of the current session was given. Monitoring of the current River Withdrawal Permit is being conducted.

OLD BUSINESS

Manager Cosgrove requested that Ordinance #17-06, Disposition of Surplus Equipment, be tabled.

NEW BUSINESS

MOTION #4: ORDINANCE #18-01, 2018-2019 BUDGET

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to pass and approve Ordinance #19-01, 2018-2019 Budget, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

MOTION #5: INTERGOVERNMENTAL AGREEMENT GPWD & GPD FOR MANAGEMENT SERVICES FOR THE CENTER

Vice Chairwoman Roxanne Alton asked that this be tabled until the next meeting. All aye.

MOTION #6: ORDINANCE #18-02, AMMENDING THE WATER DISTRICT CODE

This Ordinance was withdrawn as the language exists in the current Water Code.

MOTION #7: INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF GODLEY FOR GARABAGE SERVICE

Attorney Elliott informed the Board that she and the Manager had met with the Mayor to discuss the difficulties in the water District collecting monies for this service on the water bills. Chairman Schad asked the Village Mayor, Robert Tovey for comment. Mayor Tovey commented that he understood the issues with the water District billing for this service. A discussion occurred with the Board, with the consensus being that a garbage service for the Village was a good idea, but that it was not feasible for the Water District to include billing for this service on the monthly water bills.

MOTION #8: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Jean Willis to adjourn the meeting at 6:31pm. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary