

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 20, 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, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent was Trustee Jean Willis. Local Government Consultant Ryan McCreery was also absent.

PUBLIC ATTENDING

Jerry Krug, Ken Sorenson

PUBLIC COMMENT AND CORRESPONDENCE

Ken Sorenson thanked the District for the donation to the fishing derby.

MOTION #1: APPROVAL OF THE MAY 16, 2018 REGULAR MEETING MINUTES

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Fena Blottiaux to approve the May 16, 2018 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky (pass), F. Willis, R. Alton and C. Schad. J. With 5 ayes, 0 nay, 1 absent, 1 pass. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED JUNE 20, 2018

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the warrant dated June 20, 2018 in the amount of \$73,962.42, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. J. With 6 ayes, 0 nay, 1 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 JUNE 20, 2018

A motion was made by Trustee Frank Willis, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Reports dated June 20, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. J. 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.

Manager Cosgrove presented a quote from Joe's Well Drilling to seal the well located at 764 Rose Lane. This quote was reviewed by the Will County Health Department for compliance in abandoning the well. The quote is for \$14,208.00, due to the fact that an "oily substance" is present. This amount was included in the budget and work will begin next month.

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 Well #4 pump issues. Municipal Well is onsite replacing the well pump.

River withdrawal application – The Contractor performing the fish & mussel study has obtained the necessary permits and will beginning as soon as the river water level goes back down.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on projects she has completed or are in the process.

The organizational meeting of the Kankakee River Valley Water Planning Area Association was held. Terry Kernc, the Mayor of Diamond was elected Chairperson, Charles Schad, Chairmen of the Godley Public Water District was elected Vice Chairperson, and Joe Cosgrove, Godley Public Water District was elected Administrator. By laws were adopted. Currently the Executive Committee consists of the Godley Public Water District, Village of Diamond, City of Braidwood,

Village of Coal City and Grundy County. Also in attendance at the meeting were representatives for the Custer Park Fire District, Village of Elwood and Village of Essex.

OPERATORS REPORT

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

Work continues on Well #3, adjusting the plant pumps and chemical feeds to balance this well. Stan Huber Associates, the Contractor reviewing the levels of radium in the plant, have completed their study and will be providing a written report. They have determined that there is no health hazard, as the levels in the vessel remain lower than the standard for hazardous waste exposure.

Reviewed the quote from Gasvoda & Associates, Inc. to install new software upgrades and equipment to the SCADAT system that runs the water plant operations.

CONSULTANT'S REPORT

Ryan McCreery was absent.

OLD BUSINESS

Manager Cosgrove reported that the Custer Park Fire Chief and State Fire Marshall will be doing a preliminary walk through of the Center at Custer Park before a formal visit.

NEW BUSINESS

MOTION #4: RESOLUTION #204, APPROVAL OF THE QUOTE SUBMITTED BY GASVODA & ASSOCIATES, INC. FOR SCADATA SOFTWARE UPGRADES.

A motion was made by Trustee John Slanicky, seconded by Trustee Vice Chairwoman Roxanne Alton to approve the quote from Gasvoda & Associates, Inc. for SCADATA software upgrades, in the amount of \$6,940.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #5: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Vice Chairwoman Roxanne Alton to adjourn the meeting at 5:27pm. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary