

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JUUL 18, 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 Consultant Ryan McCreery, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent was Treasurer Linda Schott.

**PUBLIC ATTENDING**

Jerry Krug, Dave Foley

**PUBLIC COMMENT AND CORRESPONDENCE**

Jerry Krug, on behalf of the Godley Park District, thanked the Board for sponsoring Wacky Water Day.

**MOTION #1: APPROVAL OF THE JUNE 20, 2018 REGULAR MEETING MINUTES**

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairwoman Roxanne Alton to approve the June 20, 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. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED JUUL 18, 2018**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to approve the warrant dated July 18, 2018 in the amount of \$30,825.64, 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.

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

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED JULY 18, 2018**

A motion was made by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Reports dated July 18, 2018, 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.

**MANAGERS REPORT**

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

Manager Cosgrove recommended that the Board review the current Water Code, to tap a main and install a meter. Recommended cost increase for these services will be presented at the next meeting.

**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 replaced the defective pump. The 1<sup>st</sup> water sample failed and the well will need to be disinfected again and sample retaken before it can be put back on line.

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.

Attorney Elliott updated the Board on work being performed updating the Bulk Water Sales agreement. The Godley Park District has tabled the Intergovernmental Agreement for Management of the Center in Custer Park.

Reviewed Resolution #205, Amendment to the Illinois Public Risk Management Agreement. Mostly administrative changes to the Agreement.

**OPERATORS REPORT**

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

Thanked the Village of Godley for assisting in painting the meter pit lids and valve boxes.

**CONSULTANT'S REPORT**

Ryan McCreery gave a verbal update to the Board.

Met with the IEPA Chief of Staff to update him on the Water District. As soon as the environmental study is done, will follow up on the permit issuance process. Discussed additional funding that may be available through the water Infrastructure Loan/Grant process.

**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 #205, ILLINOIS PUBLIC RISK FUND AMENDMENT TO AGREEMENT**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to pass and approve Resolution #205, Illinois Public Risk Fund Amendment to Agreement, 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: ADJOURNMENT**

A motion was made by Trustee Robert Floyd, seconded by Trustee Fena Blottiaux to adjourn the meeting at 5:39pm. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary