

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
AUGUST 15, 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 and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustee Jean Willis, Trustee John Slanicky, Vice Chairwoman Roxanne Alton and Local Government Consultant Ryan McCreery.

PUBLIC ATTENDING

Lori Pope, Mack & Associates, PC

PUBLIC COMMENT AND CORRESPONDENCE

Lori Pope, Mack & Associates, PC presented the 2017-2018 Audit Report to the Board. After the presentation, there were no questions from the Board.

MOTION #1: APPROVAL OF THE JULY 18, 2018 REGULAR MEETING MINUTES

A motion was made by Trustee Frank Willis, seconded by Trustee Fena Blottiaux to approve the July 18, 2018 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED AUGUST 15, 2018

A motion was made by Trustee Robert Floyd, seconded by Trustee Fena Blottiaux to approve the warrant dated August 15, 2018 in the amount of \$33,953.09, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis and C. Schad. With 4 ayes, 0 nay, 3 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 AUGUST 15, 2018

A motion was made by Trustee Robert Floyd, seconded by Trustee Frank Willis to approve the Finance Reports dated August 15, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

MANAGERS REPORT

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

Manager Cosgrove reported that the Godley Park District does not seem interested in adopting the Intergovernmental Agreement between the Park and Water District for the management of the Center in Custer Park.

DISTRICT ENGINEERS REPORT

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

River withdrawal application – The Contractor performing the fish & mussel study has begun the study. The report should be available in the next two weeks.

ATTORNEYS REPORT

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

OPERATORS REPORT

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

Well #3 and #4 are both back online.

CONSULTANT'S REPORT

No report this month.

OLD BUSINESS

The Village of South Wilmington is looking for a licensed operator. Attorney Elliott has prepared an Intergovernmental Agreement for the District to provide these services. The Resolution will be presented at the next meeting.

NEW BUSINESS

MOTION #4: APPROVAL AND ACCEPTANCE OF THE 2017-2018 AUDIT

A motion was made by Trustee Frank Willis, seconded by Trustee Fena Blottiaux to approve and accept the 2017-2018 Audit, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

MOTION #5: AMENDMENT TO THE WATER CODE

Tabled

MOTION #6: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Robert Floyd to adjourn the meeting at 5:43pm. With 4 ayes, 0 nays and 3 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary