

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 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, John Slanicky, Frank Willis 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 were Trustees Jean Willis, Fena Blottiaux, Roxanne Alton and Local Government Consultant Ryan McCreery.

**PUBLIC ATTENDING**

Jerry Krug

**PUBLIC COMMENT AND CORRESPONDENCE**

None

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

A motion was made by Trustee John Slanicky, seconded by Trustee Robert Floyd to approve the October 17, 2018 Regular Meeting Minutes, as corrected, presented and attached. Correction: Motion #7 was made by Roxanne Alton. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

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

A motion was made by Trustee Robert Floyd, seconded by Trustee Frank Willis to approve the warrant dated November 21, 2018 in the amount of \$32,603.73, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, 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 NOVEMBER 21, 2018**

A motion was made by Trustee Robert Floyd, seconded by Trustee Frank Willis to approve the Finance Reports dated November 21, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, 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 updated the Board on his plans to retire. An Independent Contractors Agreement will be presented to the Board at the next meeting. Manager Cosgrove will continue to provide his current services and duties, as an Independent Contractor and not an employee. Distributed a report on The Center operations and finances.

**DISTRICT ENGINEERS REPORT**

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

An update was given on the status of the River Withdrawal Permit.

**ATTORNEYS REPORT**

Attorney Kathleen Elliott updated the Board on projects she has completed or are in process. Reported on correspondence received from the Illinois Department of Natural Resources concerning the river withdrawal application, works is being completed on a non profit foundation to raise funds for the operation of the Center and draft of the Braidwood Park District Intergovernmental Agreement to cooperate in the operation of the Center.

**OPERATORS REPORT**

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

Work continues assisting the South Wilmington water Plant operations. Approximately 3 to 5 hours a week, although more hours may be necessary for the next two months to bring them into compliance with the IEPA.

**CONSULTANT'S REPORT**

None

**OLD BUSINESS**

Attorney Kathleen Elliott distributed a copy of an Intergovernmental Agreement between the Braidwood Park District and the Godley Public Water District to operate The Center.

**NEW BUSINESS**

**MOTION #4: BANK ACCOUNT SIGNATORS**

A motion was made by Trustee Robert Floyd, seconded by Trustee Frank Willis that Trustee John Slanicky remain as a signator on the bank accounts on the District. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried

**MOTION #5: ADJOURNMENT**

A motion was made by Trustee Frank Willis, seconded by Trustee Robert Floyd to adjourn the meeting at 5:48pm. With 4 ayes, 0 nays and 3 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary