

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 18, 2017**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Vice Chairman Charles Schad at the Godley Public Water District Treatment Building. Those present for roll call were Trustee Robert Floyd, Jean Willis, Frank Willis, Roxanne Foote and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Secretary/Manager Joe Cosgrove, Treasurer Linda Schott and Lead Operator Brent Cosgrove. Chairman John Slanicky and Trustee Fena Blottiaux were absent.

PUBLIC

Ken Sorensen

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE DECEMBER 21, 2016 REGUAR MEETING MINUTES

A motion was made by Trustee Frank Willis, seconded by Trustee Roxanne Foote to approve the December 21, 2016 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED JANUARY 18, 2017

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the warrant dated January 18, 2017, in the amount of \$33,488.24, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

Treasurer Schott presented the monthly finance reports, a copy of which is attached to the minutes.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED DECEMBER 21, 2016

A motion was made by Trustee Jean Willis, seconded by Trustee Robert Floyd to approve the Finance Reports dated January 18, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MANAGERS REPORT

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

DISTRICT ENGINEERS REPORT

District Engineer Todd Gereaux distributed and reviewed a written Engineer's report, a copy of which is attached to the minutes.

District Engineer Gereaux reported on work in progress on quotes for lighting/surge protection. A drainage update was given to the Board, MG2A is working with the Godley Park District on west side drainage improvements.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on work in progress, updating the Water Code Statute, updating the Bulk Water Sales Agreement and coordination with Chris Brown and the Rural Water Development legislative committee. A draft of a letter to the Reed Custer School district was presented, indicating our interest in acquiring the Custer Park school site.

OPERATORS REPORT

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes.

Met with Contractors to review equipment and costs to properly ground the Water Tower and outdoor well transducers. Waiting on the results of the Radium Licensing site inspection. The flush hydrant will be installed, weather permitting in the next two weeks.

CONSULTANTS REPORT

Chris Brown updated the Board on current projects.

Coal City has requested a quote for an additional 100,000 gallons of water per day, bringing the estimated request up to 200,000 gallons per day. A figure of \$3.60 per 1000 gallons was given for the first 100,000 gallons. They have asked if there will be a reduction in cost for the next 100,000 gallons.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: REED CUSTER SCHOOL DISTRICT – CUSTER PARK SCHOOL SITE

A motion was made by Trustee Jean Willis, seconded by Trustee Roxanne Foote to approve the correspondence to the Reed Custer School District, indicating the Water District's interest in acquiring the Custer Park School site, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #5: RCP INSURANCE, GENERAL INSURANCE AND CYBER LIABILITY RENEWAL

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the General Insurance and Cyber Liability policy renewal, in the amount of \$12,434.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #6: WILL COUNTY INTERGOVERNMENTAL LEAGUE DUES

A motion was made by Vice Chairman Charles Schad, seconded by Trustee Frank Willis to approve the amount of \$700.00 to assist the Village of Godley in payment of annual dues to join the Will County Intergovernmental League. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #7: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to adjourn the meeting at 5:50p.m. With 5 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary