

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 15, 2017**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Chairman John Slanicky at the Godley Public Water District Treatment Building. Those present for roll call were Trustee Robert Floyd, Jean Willis, Fena Blottiaux, John Slanicky, 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. Trustee Frank Willis was absent.

PUBLIC

Ken Sorensen, Jerry Krug, Bob Stanford, Jeff Serena

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE JANUARY 18, 2017 REGUAR MEETING MINUTES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the January 18, 2017 corrected regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED FEBRUARY 15, 2017

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the warrant dated February 15, 2017, in the amount of \$37,743.30, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 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 FEBRUARY 15, 2017

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Foote to approve the Finance Reports dated February 15, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. 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.

Discussed the acquisition costs of the Custer Park school site. RCP Insurance estimated that property coverage cost would be about \$3,000.00 per year. Attorney Elliott will prepare a draft agreement.

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. Quotes were reviewed for this project.

ATTORNEYS REPORT

Attorney Kathleen Elliott requested that current water rates be available for discussion at the next meeting.

OPERATORS REPORT

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

Waiting on the results of the Health Physicist site visit and recommendations for IEPA/IEMA licensing. Cross Control Connection project will be starting up again soon, very few questionnaires have been received to date.

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. At this time the rate of \$3.60 per thousand gallons will remain.

Updated the Board on the most recent Reed Custer school district meeting and the discussion about the disposition of the Custer Park school site.

Reported on a meeting held with Will County Board Speaker Jim Moustis and Chief of Staff Regan Freitag, Speaker Moustis recommended that the Water District give a presentation to the Stormwater Management Committee, pursuant to our request for support on the river withdrawal permit.

OLD BUSINESS

None

NEW BUSINESS

MOTION #5: MIDWEST LIGHTNING RODS, LLC QUOTE FOR LIGHTNING PROTECTION

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the quote from Midwest Lightning Rods, LLC, in the amount of \$9,290.00 for lightning protection, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #6: VORTEX TECHNOLOGIES QUOTE FOR LIGHTNING PROTECTION

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the quote from Vortex Technologies, in the amount of \$2,660.00 for lightning protection, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #7: MUNICIPAL WELL & PUMP, WELL TRANSDUCER REPLACEMENT

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the quote from Midwest Well & Pump, in the amount of \$7,370.00 for well transducer replacement, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #8: CHIEF STRATEGIES CONTRACT EXTENSION

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve extending the annual agreement with Chief Strategies to provide local government assistance services. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #9: ILLINOIS RURAL WATER ASSOCIATION TECHNICAL CONFERENCE

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve Lead Operator Brent Cosgrove attending the Illinois Rural Water Association Technical Conference in Effingham, Illinois, February 21-23. Registration cost - \$175.00, Lodging - \$200.00 and Per Diem - \$180.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #10: CORRPRO ANNUAL SERVICE CONTRACT RENEWAL

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the quote from CORRPRO for the annual service contract extension, in the amount of \$635.00, for the cathodic protection system in the elevated water tower, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #11: ADJOURNMENT

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to adjourn the meeting at 5:47p.m. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary