

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 17, 2016**

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 Trustees Robert Floyd, John Slanicky, Frank Willis and Roxanne Foote. Also present were: Attorney Kathleen Elliott, District Engineer Mike Gingerich, Local Government Consultant Chris Brown, Secretary/Treasurer/Manager Joe Cosgrove and Lead Operator Brent Cosgrove.

PUBLIC

Charles Schad, Jerry Krug

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE JANUARY 20, 2016 REGUAR MEETING MINUTES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve the January 20, 2016 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis and R. Foote. With 4 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED FEBRUARY 17, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve the warrant dated February 17, 2016, in the amount of \$36,012.42, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis and R. Foote. With 4 ayes, 0 nay, 1 absent. Motion carried.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED FEBRUARY 17, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the Finance Reports dated Fenruary 17, 2016, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis and R. Foote. With 4 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. The Tentative Budget & Appropriation for fiscal year 2015-2016 will be presented at next month's meeting.

Consultant Chris Brown updated the Board on the Collaboration Project. A meeting is scheduled with Coal City representatives on March 14, 2016. Also Charles Schad's application for appointment to the Board is scheduled to be approved at the months Will County Board meeting.

DISTRICT ENGINEERS REPORT

No Report

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on the draft of the Intergovernmental Agreement with Coal City for the purchase of bulk water.

OPERATORS REPORT

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. Quotes are being updated from a licensed well driller to seal drilled wells in accordance with the Will County Health Department. In response to the recent media on the lead crisis in Flint Michigan, our most recent sampling found no unacceptable lead levels in our sampling procedure. We have been using poly-phosphates for over two years, whgich would alleviate any problem.

OLD BUSINESS

Property Annexation - Tabled

NEW BUSINESS

MOTION #4: RESOLUTION #175, ELECTION OF TREASURER AND ASSISTANT TREASURER

A motion was made by Trustee Frank Willis, seconded by Trustee Roxanne Foote to approve the election of Linda Schott as Treasurer and Joe Cosgrove as Assistant Treasurer, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis and R. Foote. With 4 ayes, 0 nays, 1 absent. Motion carried.

MOTION #5: SEMI ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES

A motion was made by Trustee Frank Willis, seconded by Trustee Robert Floyd to approve releasing the Executive Session minutes from February 3, 2014, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis and R. Foote. With 4 ayes, 0 nays, 1 absent. Motion carried.

MOTION #6: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to adjourn the meeting at 5:54p.m. With 4 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary