

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 16, 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, Treasurer Linda Schott, Secretary/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Trustee Fena Blottiaux was absent

PUBLIC

Charles Schad, Jerry Krug

PUBLIC COMMENT AND CORRESPONDENCE

The appointment of Charles Schad as a Trustee has been received from Will County. At this time Chairman John Slanicky welcomed Charles Schad and asked that he take his seat at the Board table.

MOTION #1: APPROVAL OF THE FEBRUARY 17, 2016 REGUAR MEETING MINUTES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the February 17, 2016 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED MARCH 16, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve the warrant dated March 16, 2016, in the amount of \$43,740.44, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried. R. Floyd, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED MARCH 16, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis 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, R. Foote and C. Schad. With 5 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 2016-2017 was presented and discussed. Changes to this years budget will include a line item for depreciation expense and as per the water district statute, capital expenditures will not be listed. Capital expenditures will be brought before the Board individually, for approval, during the fiscal year.

Chairman Slanicky and Trustee Charles Schad will meet with Attorney Elliott and Manager Cosgrove to review budget line items and the employee policy manual.

Consultant Chris Brown updated the Board on the Collaboration Project. A meeting was held on March 14th with Coal City. A financial presentation and tentative route was distributed and another meeting scheduled for April 25th.

DISTRICT ENGINEERS REPORT

Mike Gingerich updated the Board om the Hi Speed Rail project, as it impacts our water main under the rail road track. Currently we have a waiver from Union Pacific to allow our main to remain at its current location and elevation. However, in the right-of-way to the north of the tracks, IDOT's proposal to deepen the ditch will only leave about one foot of coverage over the main. The Board responded that a shallow covering is not acceptable, and IDOT will need to submit a different plan, or pay to relocate the entire main.

District Engineer advised the Board that he does not recommend the adoption of the Chamlin Collaboration study at the this time, as it is a draft and there are revisions that need to be made before adoption.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on the draft of the Intergovernmental Agreement with Coal City for the purchase of bulk water, as negotiations progress, updates will be necessary. Once all parties agree, the Agreement will be brought to the Board for approval.

OPERATORS REPORT

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. Systems are operating within normal conditions. The monthly IEPA water report is attached. A report was given on all mandated water testing and the results.

OLD BUSINESS

No discussion or actions on items listed on the agenda

NEW BUSINESS

Property Acquisition was tabled

MOTION #4: 2016-2017 TENTATIVE BUDGET

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve the 2016 – 2017 Tentative Budget, as presented, and to have notice published for a public hearing to be held on April 20th. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #5: ADJOURNMENT

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to adjourn the meeting at 6:19p.m. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary