

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 19, 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, 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.

PUBLIC

Ken Sorensen, Jerry Krug, Robert Stanford

PUBLIC HEARING – 2017-2018 BUDGET ORDINACE

Chairman Slanicky called the public hearing on the 2017 – 2018 Budget Ordinance to order. Chairman Slanicky asked if there were any questions from the public. There were no comments for the public, no correspondence was received either.

MOTION #1: CLOSE PUBLIC HEARING

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to close the public hearing. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #2: APPROVAL OF THE MARCH 15, 2017 REGULAR MEETING MINUTES AND THE MARCH 24, 2017 SPECIAL MEETING MINUTES

A motion was made by Trustee Jean Willis, seconded by Trustee Fena Blottiaux to approve the March 15, 2017 Regular Meeting Minutes and the March 24, 2017 Special Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

MOTION #3: APPROVAL OF THE WARRANT DATED APRIL 19, 2017

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the warrant dated April 19, 2017, in the amount of \$36,217.65, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

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

MOTION #4: APPROVAL OF THE FINANCE REPORTS DATED APRIL 19, 2017

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the Finance Reports dated April 19, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 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 provided a written report.

Information was presented on the USDA/IEPA Grant for Unsewered Communities. At this time, the Water District would benefit from being able to discharge effluent from our removal process to a sewer connection. We currently recycle and store our effluent/radium. If we were connected to a sewer, our backwash would be sent directly to a sewer connection. Reviewed the cost to provide GIS Mapping of all the hydrants, valves, shutoff and mains for the District.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on the draft agreement given to the Reed Custer School District for the acquisition of the Custer Park School site. Reported on the Godley Park District Bond purchase closing. Everything went fine, bonds have delivered to the Water District. Update was given on the Collaborative Alliance Intergovernmental Agreement. Everything is ready to go.

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 is continuing. All lightning damage has been repaired. We are still working through programming issues with the various vendors. Plant will be run manually until such a time as we have a better comfort level with running the plant on auto. Working on the Consumer Confidence Report with the District Engineer.

CONSULTANTS REPORT

Chris Brown updated the Board on current projects.

A new Will County Board member from our District has been appointed. The Grundy County Administrator, Doug Pryer, has resigned. Followed up with Will County Landuse concerning a meeting over Will County potable water needs in the future. A meeting with the Illinois Department of Natural Resources has been setup to discuss the next steps in a river withdrawal permit. Coal City has announced a new water rate increase.

OLD BUSINESS

None

NEW BUSINESS

MOTION #5: ORDINANCE #17-01, 2017-2018 BUDGET

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to pass and approve Ordinance #17-01, the 2017-2018 Budget, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

MOTION #6: STEINER POWER SYSTEMS, GENERATOR PREVENTATIVE MAINTENANCE CONTRACT

A motion was made by Trustee Jean Willis, seconded by Trustee Frank Willis, to approve the quote from Steiner Power Systems, for preventative maintenance, in the amount of \$1,464.83, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

MOTION #7: GIS MAPPING

A motion was made by Vice Chairman Charles Schad, seconded by Trustee Jean Willis, to approve the quote from MG2A to provide GIS mapping services, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

MOTION #8: GODLEY PARK DISTRICT "WATER DAYS" SPONSORSHIP

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Foote, to approve sponsoring the Godley Park District "Water Days" in an amount not to exceed \$200.00. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

Chairman Slanicky presented (4) White Sox tickets, that were donated by Underground Valve Company to Ken Sorenson, Godley Park District Director, to be used for the Children's Fishing Derby.

Trustee Roxanne Foote asked permission, for the Village of Godley, to place a flyer concerning the Annual Town Cleanup in the monthly Water Bills. The request was approved.

Robert Stanford, Godley Park District Commissioner thanked the Board for their assistance and for purchasing the General Obligation Bonds.

MOTION #9: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to adjourn the meeting at 5:58p.m. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary