

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 20, 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. Trustee Charles Schad arrived at 5:28pm. 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

Cindy & Dan Butler

PUBLIC HEARING ON 2016-2017 BUDGET

Chairman Slanicky opened the public hearing on the 2016-2017 Budget and asked for questions and/or comments. There being no questions and/or comments; a motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to close the public hearing. R. Floyd, J. Slanicky, F. Willis and R. Foote. With 4 ayes, 0 nay, 2 absent. Motion carried.

PUBLIC COMMENT AND CORRESPONDENCE

Dan Butler addressed the Board about the upcoming Red Carpet Corridor Festival. Mr. Butler asked for financial sponsorship assistance to offset operating costs for the event. His estimated costs for a DJ and T-Shirts would be approximately \$700.00.

MOTION #1: APPROVAL OF THE MARCH 16, 2016 REGUAR MEETING MINUTES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the March 16, 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, 2 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED APRIL 20, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the warrant dated April 20, 2016, in the amount of \$37,003.52, 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, 2 absent. Motion carried.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED APRIL 20, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve the Finance Reports dated April 20, 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, 2 absent. Motion carried.

Trustee Charles Schad arrived at 5:28pm

MANAGERS REPORT

Manager Cosgrove distributed a written Manager's report, a copy of which is attached to the minutes. Discussed possible property annexation in the vicinity of the Kankakee River. This location could be used for applying for a river withdrawal permit. Manger Cosgrove will seek further inquiry to the property.

Treasurer Linda Schott updated the Board on current cash flow and outstanding balance payments collected. A new computer has been ordered for the Treasurer and the accounting software will be installed on this computer.

Consultant Chris Brown updated the Board on the Collaboration Project. Two meetings are scheduled with Coal City, April 25th and May 11th. No word has been received as of today concerning the usage of the ComEd easement to Coal City. Chris met with the IEPA Deputy Director to give an update on the collaboration project. Chairman Slanicky commented on his attendance at the Coal City collaboration meeting.

DISTRICT ENGINEERS REPORT

Mike Gingerich updated the Board on 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 two foot of coverage over the main.

An update was given on the IEPA Loan application for the Coal City connection and the USEPA Un-sewered Community Grant application.

ATTORNEYS REPORT

Attorney Kathleen Elliott presented a memo concerning Prevailing Wage requirements to the Board and answered questions. Also reviewed was an updated Credit Card Policy, Cyber Contract and Employee Handbook.

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

MOTION #4: ORDINANCE #17-01, 2016-2017 BUDGET

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to pass and approve Ordinance #17-01, 2016 – 2017 Budget, 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 #5: RESOLUTION #176, EMPLOYEE HANDBOOK

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to pass and approve Resolution #176, Employee Handbook, 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 #6: RESOLUTION #177, CREDIT CARD POLICY

A motion was made by Trustee Charles Schad, seconded by Trustee Roxanne Foote to pass and approve Resolution #177, Credit Card Policy, 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 #7: CYBER BROADCASTING CONTRACT

A motion was made by Trustee Frank Willis, seconded by Trustee Roxanne Foote to approve the contract with Cyber Broadcasting, 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 #8: ENVIRONMENTAL IMPAIRMENT COVERAGE RENEWAL

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve the renewal of the Environmental Impairment Coverage Policy, for a four year period, 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 #9: RED CARPET COORIDOR FESTIVAL SPONSORSHIP

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve sponsoring the Rte 66 red Carpet Corridor Festival, not to exceed \$700.00 for the cost of a DJ and T Shirts, upon presentation of the bills for the same. 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 #10: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Frank Willis to adjourn the meeting at 6:11p.m. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary