

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 20, 2015**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:02pm by Chairman Linda Schott at the Godley Public Water District Treatment Building. Those present for roll call were Trustees Robert Floyd, Linda Schott, Fena Blottiaux Frank Willis and Roxanne Foote. Also present were: Attorney Kathleen Elliott, District Engineer Mike Gingerich, Local Government Consultant Chris Brown, Sec/Treas/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Vice Chairman John Slanicky arrived at 5:16pm.

PUBLIC

None

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE APRIL 15, 2015 REGUAR MEETING MINUTES, AS CORRECTED

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the minutes of the April 15, 2015 Regular meeting minutes as corrected and as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, Willis and R. Foote. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #:2 APPROVAL OF THE WARRANT DATED MAY 20, 2015

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the corrected warrant dated May 20, 2015, in the amount of \$30,896.08, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, F. Willis and R. Foote. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #:3 APPROVAL OF THE FINANCE REPORTS DATED MAY 20, 2015

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Frank Willis approve the Finance Reports dated May 20, 2015, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, F. Willis and R. Foote. 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.

Vice Chairman John Slanicky arrived at 5:16pm.

Manager Cosgrove reported on the negotiations with Exelon concerning the water expansion agreement. Attorney Elliott commented that more information would be made available at the June 17th meeting.

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

Consultant Chris Brown updated the Board on Regional Collaboration meetings with local communities.

DISTRICT ENGINEERS REPORT

Mike Gingerich distributed a written report concerning the scope and cost for a preliminary engineering study to provide for bulk water sales to neighboring communities.

OLD BUSINESS

Manager Cosgrove presented information on delinquent accounts.

NEW BUSINESS

Discussed the need for a lockable drop off box to be located by the water district for payment of water bills and a small safe.

MOTION #4: ELECTION OF OFFICERS - CHAIRMAN

A motion was made by Chairman Linda Schott, seconded by Trustee Roxanne Foote to nominate John Slanicky as Chairman. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky (no), F. Willis and R. Foote. With 5 ayes, 1 nays, 0 absent. Motion carried.

MOTION #5: ELECTION OF OFFICERS – VICE CHAIRMAN

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairman John Slanicky to nominate Linda Schott as Vice Chairman. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott (no), F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 1 nays, 0 absent. Motion carried.

MOTION #6: ELECTION OF OFFICERS - SECRETARY

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to nominate Joe Cosgrove as Secretary. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

MOTION #7: ELECTION OF OFFICERS - TREASURER

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to nominate Joe Cosgrove as Treasurer. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

MOTION #8: REGULAR MEETING DATES, TIMES AND LOCATION FOR FISCAL YEAR 2015-2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the attached regular meeting dates, times and location for the fiscal year 2015-2016. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

MOTION #9: DEPOSITORIES OF DISTRICT FUNDS FOR THE FISCAL YEAR 2015-2016

A motion was made by Vice Chairman John Slanicky, seconded by Trustee Frank Willis to designate Mazon State Bank, The Illinois Funds and US Bank as depositories for District funds for the fiscal year 2015-2016. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

MOTION #10: SECRETARY COMPENSATION FOR THE FISCAL YEAR 2015-2016

A motion was made by Vice Chairman John Slanicky, seconded by Trustee Robert Floyd to set the salary for the Secretary at \$1,200.00 per year, for the fiscal year 2015-2016. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

MOTION #11: TREASURER COMPENSATION FOR THE FISCAL YEAR 2015-2016

A motion was made by Vice Chairman John Slanicky, seconded by Trustee Frank Willis to set the salary for the Treasurer at \$1,200.00 per year, for the fiscal year 2015-2016. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

MOTION #12: RESOLUTION #162, APPOINTING CERTAIN OFFICIALS AND DETERMINING THEIR COMPENSATION (GENERAL MANAGER, DISTRICT ENGINEER, LEGAL COUNSEL) FOR THE FISCAL YEAR 2015-2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to pass and approve Resolution #162 Appointing Certain Officials and Determining their Compensation (General Manager, District Engineer, Legal Counsel) for the fiscal year 2015-2016.. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

MOTION #13: RESOLUTION #163, ESTABLISHING BOARD OF TRUSTEES SALARIES FOR THE FISCAL YEAR 2015-2016

A motion was made by Trustee Frank Willis, seconded by Trustee Robert Floyd to pass and approve Resolution #163, Establishing Board of Trustees Salaries for the 2015-2016 Fiscal Year. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky (no), F. Willis and R. Foote. With 5 ayes, 1 nay, 0 absent. Motion carried.

MOTION #14: RESOLUTION #163, IN APPRECIATION OF THE SERVICE OF MONICA MACK TO THE BOARD OF TRUSTEES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to pass and approve Resolution #164, In Appreciation of the Service of Monica Mack to the Board of Trustees. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #15: OFFICIAL LOGO

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to adopt the attached as the Official Logos for the Water District. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

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MOTION #16: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to adjourn the meeting at 6:38p.m. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary