

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JUNE 17, 2015**

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, Linda Schott, Fena Blottiaux, John Slanicky and Frank Willis. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Sec/Treas/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Trustee Roxanne Floyd was absent.

**PUBLIC**

Robert Stanford, Edna Alton, Heather Rozak-Kuban, Karl DeMarse, Melissa Woodard, Leann Zaremba

**PUBLIC COMMENT AND CORRESPONDENCE**

Edna Alton read a letter to the Board concerning the recent rate increase and its effect on young families & families with children who use over 5,000 gallons of water per month. The actual rate increase per 1,000 gallons over 5,000 gallons is \$0.30 per 1,000 gallons. Chairman Slanicky questioned where the information concerning households over 5,000 gallons was obtained.

Correspondence was received from the Godley Park District requesting that the Board reconsider its decision to charge local governments for water usage, "Charging the Park District for water is simply increasing the burden on the local taxpayers who will have to pay additional monies to the Park District in order to pay the water bill." Chairman Slanicky asked what the amount of the bills were. The April bill was \$103.98 and the May bill was \$100.89. Chairman Slanicky requested that Attorney Kathleen Elliott draft a response to the letter.

Correspondence was received from the Chicago Area Laborers-Employees Cooperation and Educational Trust concerning the rate of prevailing wages for landscape categories.

Correspondence was received from the Village of Coal City, a Resolution in Support for the Kankakee River Valley Tri-County Water Collaboration Infrastructure Project.

Correspondence was received from Monica Mack requesting a recommendation from the Board to be reappointed to the Board.

**MOTION #1: APPROVAL OF THE MAY 20, 2015 REGUAR MEETING MINUTES, AS CORRECTED**

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairman Linda Schott to approve the minutes of the May 20, 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, J. Slanicky and F. Willis. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #:2 APPROVAL OF THE WARRANT DATED JUNE 17, 2015**

A motion was made by Trustee Frank Willis, seconded by Trustee Robert Floyd to approve the warrant dated June 17, 2015, in the amount of \$51,058.95, as presented and attached. Chairman Slanicky questioned the bill to Richs Lock & Key. This was for changing the locks on the treatment plant and water tower. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky and F. Willis. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #:3 APPROVAL OF THE FINANCE REPORTS DATED JUNE 17, 2015**

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairman Linda Schott to approve the Finance Reports dated June 17, 2015, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky and F. Willis. 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.

Manager Cosgrove distributed a copy of the Exelon Settlement for the Boards review. Exelon agrees to pay the District \$90,000.00 per year for the first four years, \$2,500.00 per year for the next 16 years, \$50,000.00 towards the cost of establishing a connection with another municipality, and to assist the District in obtaining a withdrawal permit form the

Kankakee River or other bodies of water. Attorney Elliott and Consultant Brown commented further on the negotiations and the agreement. Manager Cosgrove asked the Board to recognize the efforts of Will County Executive Larry Walsh in obtaining this agreement between the Water District and Exelon.

Information concerning the BMO Bank Purchase Card was distributed and discussed.

Consultant Chris Brown updated the Board on Regional Collaboration meetings with local communities. Work is progressing on the Water District hosting a collaboration meeting with representatives from the Governor's office, Department of Natural Resources, Illinois Environmental Agency, Local Officials and local Municipal representatives. Additional meetings have been held with the Village of Braceville and the Village of Coal City. Both communities have expressed interest in purchasing bulk water.

#### **DISTRICT ENGINEERS REPORT**

Mike Gingerich distributed updated plans and estimates for connecting local communities. Work is continuing on updating the feasibility study of connecting local communities. Information concerning right of ways, utility locations, etc are being updated.

#### **ATTORNEYS REPORT**

Attorney Elliott reviewed the Tri-County Collaboration Resolution, Prevailing Wage Ordinance and BMO Bank Purchase Card agreement

#### **OPERATORS REPORT**

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. Work continues in assisting the Will County Health Department on the abandoned well removal project. The Village of Godley and Jerry Alton have been assisting on this project with labor and equipment. Flushing of hydrants on dead end lines has been completed. The water quality during flushing was very good without noticeable sediment or any rust build up. Pressure testing was optimal at flushed hydrants.

#### **OLD BUSINESS**

Manager Cosgrove presented information on delinquent accounts.

#### **NEW BUSINESS**

##### **MOTION #4: RESOLUTION #165, EXELON WATER EXPANSION AGREEMENT**

A motion was made by Trustee Frank Willis, seconded by Trustee Fena Blottiaux to pass and approve Resolution #165, Exelon Water Expansion Agreement, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky and F. Willis. With 5 ayes, 0 nays, 1 absent. Motion carried.

##### **MOTION #5: RESOLUTION #166, TRI-COUNTY COLLABORATION SUPPORT**

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Frank Willis to pass and approve Resolution #166, Tri-County Collaboration Support, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky and F. Willis. With 5 ayes, 0 nays, 1 absent. Motion carried.

##### **MOTION #6: ORDINANCE #16-02, PREVAILING RATE OF WAGES**

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Fena Blottiaux to pass and approve Ordinance #16-02, the 2015-2016 Rate of Prevailing Wages, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky and F. Willis. With 5 ayes, 0 nays, 1 absent. Motion carried.

**MOTION #7: RESOLUTION #167, BMO BANK PURCHASE CARD**

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Fena Blottiaux to pass and approve Resolution #167, BMO Bank Purchase Card Agreement, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky and F. Willis. With 5 ayes, 0 nays, 1 absent. Motion carried.

**MOTION #8: ADJOURNMENT**

A motion was made by Trustee Frank Willis, seconded by Trustee Robert Floyd to adjourn the meeting at 5:49p.m. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary