

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JUNE 21, 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 Trustees Jean Willis, Fena Blottiaux, John Slanicky, Frank Willis, Roxanne Foote and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Mike Gingerich, Secretary/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Trustee Robert Floyd, Treasurer Linda Schott and Local Government Consultant Chris Brown were absent from the meeting.

**PUBLIC ATTENDING**

Ken Sorensen

**PUBLIC COMMENT AND CORRESPONDENCE**

None

**MOTION #1: APPROVAL OF THE MAY 17, 2017 REGULAR MEETING MINUTES**

A motion was made by Trustee Jean Willis, seconded by Trustee Fena Blottiaux to approve the May 17, 2017 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED JUNE 21, 2017**

A motion was made by Trustee Jean Willis, seconded by Trustee Roxanne Foote to approve the warrant dated June 21, 2017, in the amount of \$39,242.54, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

Manager Cosgrove presented the Finance Report for Treasurer Schott, a copy of which is attached to the minutes.

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED JUNE 21, 2017**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the Finance Reports dated June 21, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 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.

**DISTRICT ENGINEERS REPORT**

District Engineer Mike Gingerich provided a written report, a copy of which is attached to the minutes.

District Engineer Mike Gingerich updated the Board on the River Withdrawal Application and costs associated with the project.

**ATTORNEYS REPORT**

Attorney Kathleen Elliott presented and discussed Ordinance #17-02, The Prevailing Wage Ordinance. Additionally, Attorney Elliott commented on the process of applying for a river withdrawal permit. Several properties have been identified, that are located on the river, and either an easement or purchase of property will be necessary before the permit application can be filed. Attorney Elliott and Engineer Gingerich will investigate and bring back to the Board when a property easement/purchase has been agreed upon, for the Board to approve.

**OPERATORS REPORT**

Lead Water Operator Brent Cosgrove provided a written report, a copy of which is attached to the minutes.No Report

**CONSULTANTS REPORT**

No Report

**OLD BUSINESS**

No action taken

**NEW BUSINESS**

**MOTION #4: ORDINANCE #17-02, PREVAILING WAGE**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to pass and approve Ordinance #17-02, 2017 Prevailing Rate of Wages, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #5: MG2A QUOTE FOR PREPARATION AND FILING OF RIVER WITHDRAWAL PERMIT**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis, to approve the quote from MG2A, in the amount not to exceed \$60,000.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #6: ADJOURNMENT**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to adjourn the meeting at 5:43p.m. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary