

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JULY 15, 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 and John Slanicky. Also present were: District Engineer Mike Gingerich, Local Government Consultant Chris Brown, Sec/Treas/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Trustee Frank Willis and Roxanne Foote were absent.

**PUBLIC**

Jerry Krug, Dominec Quigley

**PUBLIC COMMENT AND CORRESPONDENCE**

Domenic Quigley addressed the Board concerning drainage in town. He wanted to know if the Water District could help. Chairman Slanicky informed him that the Water District has prepared a drainage study in 2012 and completed the first phase in 2013. Chairman Slanicky will meet with Mayor Tovey at some time in the future to discuss the issue.

The Village of Braceville forwarded a Resolution they passed in support of the Tri-County Collaboration project.

**MOTION #1: APPROVAL OF THE JUNE 17, 2015 REGUAR MEETING MINUTES**

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairman Linda Schott to approve the minutes of the June 17, 2015 Regular meeting minutes as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux and J. Slanicky. With 4 ayes, 0 nay, 2 absent. Motion carried.

**MOTION #:2 APPROVAL OF THE WARRANT DATED JULY 15, 2015**

A motion was made by Trustee Robert Floyd, seconded by Trustee Fena Blottiaux to approve the warrant dated July 15, 2015, in the amount of \$40,839.86, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux and J. Slanicky. With 4 ayes, 0 nay, 2 absent. Motion carried.

**MOTION #:3 APPROVAL OF THE FINANCE REPORTS DATED JULY 15, 2015**

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Fena Blottiaux to approve the Finance Reports dated July 15, 2015, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux and J. Slanicky. With 4 ayes, 0 nay, 2 absent. Motion carried.

**MANAGERS REPORT**

Manager Cosgrove distributed a written Manager's report, a copy of which is attached to the minutes.

Manager Cosgrove thanked Garry Krug for coordinating and Jerry Krug for delivering, the donation of three shopping carts from WalMart, to assist in the bottled water distribution program.

Consultant Chris Brown updated the Board on obtaining the applications for the Illinois State EPay program. Regional Collaboration meetings with local communities continue, a meeting is scheduled to review projected costs with the Village of Braceville in August. Meetings with the Mayor of Coal City and Diamond went well, Coal City is still interested in obtaining 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. Chamiln Engineering has been contacted to estimate the cost to prepare estimates for the Coal City/Diamond connection. Engineer Gingerich highlighted to the Board that the average community charge per customer for water is \$60 a month.

**ATTORNEYS REPORT**

No Report

**OPERATORS REPORT**

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. The transducer on Well #4 is not operating. The Vendor has been contacted to repair/replace the transducer. At this time we do not know what our #4 well level is when pumping, but we do know that we can maintain pumping 160 gallons per minute for 18 hours without dropping the level below 100' over the pump. This is based on 4 years of pumping experience of the #4 well.

**OLD BUSINESS**

Trustee appointment tabled. There was discussion concerning the requirement for two Trustees from Grundy County. Manager Cosgrove will contact Attorney Elliott to review and report at the next meeting.

**NEW BUSINESS**

Manager Cosgrove discussed the attached correspondence to the Godley Park District concerning the termination of support for Accounting and Water Billing preparation. Due to the recent billing from the Park District for these services, Manager Cosgrove, after discussion with the Chairman, Vice Chairman and Attorney, made the decision to terminate the Admonstrative services of the Park District. The \$725.00 monthly fee (based on two months billing), if passed on to the customers, would be an additional charge of \$3.21 per month/per customer.

**MOTION #4: COMPUTER REPLACEMENT QUOTE, MJS COMMUNICATIONS**

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Robert Floyd to approve the quote from MJS Communications, in the amount of \$944.97 for a new, replacement computer, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux and J. Slanicky. With 4 ayes, 0 nays, 2 absent. Motion carried.

**MOTION #5: TRUSTEE'S SUPPORT OF LETTER TO GODLEY PARK DISTRICT CONCERNING TERMINATION OF ACCOUNTING AND WATER BILLING SUPPORT**

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Fena Blottiaux to approve the letter to the Godley Park District concerning Termination of Accounting and Water Billing Support, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux and J. Slanicky. With 4 ayes, 0 nays, 2 absent. Motion carried.

**MOTION #6: ADJOURNMENT**

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairman Linda Schott to adjourn the meeting at 5:50p.m. With 4 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary