

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JULY 19, 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 and Charles Schad. Also present were: Attorney Kathleen Elliott, Consultant Chris Brown, District Engineer Todd Gereaux, Treasurer Linda Schott and Secretary/Manager Joe Cosgrove. Trustee Robert Floyd, Trustee Roxanne Foote and Lead Operator Brent Cosgrove were absent from the meeting.

PUBLIC ATTENDING

Ken Sorensen, Lori Pope – Auditor, Mack & Associates

PUBLIC COMMENT AND CORRESPONDENCE

Ken Sorensen on behalf of the Godley Park District thanked the Water District Board for sponsoring the Wacky Water program.

Lori Pope, Mack & Associates, presented the 2017 annual audit to the Board and answered questions. Recommended that the District maintain its own Capital Asset Depreciation list. Chairman Slanicky asked if the Balance Sheet issues have been corrected and received an affirmative reply. Ms. Pope updated the Board on the Comptrollers position that the District move from a Modified Cash Basis of accounting to an Accrual System. This is being required of all taxing districts.

MOTION #1: APPROVAL OF THE JUNE 21, 2017 REGULAR MEETING MINUTES

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Jean Willis to approve the June 21, 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 and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED JULY 19, 2017

A motion was made by Trustee Jean Willis, seconded by Trustee Fena Blottiaux to approve the warrant dated July 19, 2017, in the amount of \$38,430.59, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis and R. Foote and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

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

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED JULY 19, 2017

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Jean Willis to approve the Finance Reports dated July 19, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 5 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. As of July 12th, the plant has been in operation for 6 years.

DISTRICT ENGINEERS REPORT

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

District Engineer Todd Gereaux updated the Board on the River Withdrawal Application. Vice Chairman Charles Schad inquired as to a timeline for the submittal of the application. Update was given on the Braidwood Fire Chief meeting with Brent Cosgrove to update the ISO rating. Reported on the progress of the GIS Mapping software project.

ATTORNEYS REPORT

Attorney Kathleen Elliott presented and discussed information and correspondence concerning the Exelon Tritium release spill and how this may concern the River Withdrawal permit.

OPERATORS REPORT

Lead Water Operator Brent Cosgrove provided a written report, a copy of which is attached to the minutes. Manager Cosgrove summarized the report for the Board in the absence of the Lead Operator

CONSULTANTS REPORT

Chris Brown updated the Board on the status of the State Budget, Legislative bills concerning property tax freezes, Local Government consolidation and the increase to the State Wage tax. Meetings have been ongoing with other local governments and agencies concerning the Alliance/Collaboration project.

OLD BUSINESS

No action taken

NEW BUSINESS

MOTION #4: 2017 ANNUAL AUDIT

A motion was made by Trustee Jean Willis, seconded by Trustee Frank Willis to accept the 2017 Audit as presented by Mack & Associates, as presented attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #5: FAIRCOMM ANNUAL DUES

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Jean Willis, to approve tabling the annual dues bill from FAIRCOMM until information is presented on how the Water District will benefit from representation by the organization. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #6: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Jean Willis to adjourn the meeting at 6:04p.m. With 5 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary