

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JULY 27, 2016**

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, Fena Blottiaux, John Slanicky, Roxanne Foote and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Mike Gingerich, Local Government Consultant Chris Brown, Treasurer Linda Schott, Secretary/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Trustee Frank Willis was absent.

**PUBLIC**

Lori Pope, Mack & Associates

**PUBLIC COMMENT AND CORRESPONDENCE**

Trustee Foote reported on complaints concerning the Mesa Street storm sewer. District Engineer Mike Gingerich will follow up on this complaint.

Chairman Slanicky requested to take the agenda out of order for the presentation of the 2015 Audit.

Lori Pope, Mack & Associates, distributed copies of the 2015 audit and presented a page by page review of the audit. Questions from the Board were answered. Chairman Slanicky thanked Ms. Pope on the excellent presentation and explanation of the audit

**MOTION #1: APPROVAL OF THE JUNE 15, 2016 REGUAR MEETING MINUTES**

A motion was made by Vice Chairman Charles Schad, seconded by Trustee Roxanne Foote to approve the June 15, 2016 Regular meeting minutes, as presented, corrected and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED JULY 27, 2016**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the warrant dated July 27, 2016, in the amount of \$28,870.37, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED JULY 27, 2016**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the Finance Reports dated July 27, 2016, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

Treasurer Linda Schott updated the Board on current cash flow and outstanding balance payments collected

**MANAGERS REPORT**

Manager Cosgrove distributed a written Manager's report, a copy of which is attached to the minutes. Reported on Reed Custer School Board meeting that was attended on Wednesday, July 20<sup>th</sup>. A request for the Custer Park Grade School property was presented and discussed. A follow-up meeting will be scheduled by the Superintendent.

**DISTRICT ENGINEERS REPORT**

Mike Gingerich updated the Board on the radionuclide results from the sludge tank. The results were 18 picocuries per gram. The District will be working with IEMA on an approved plan to remove the sludge, currently the results indicate that the sludge may be land applied in this concentration.

The results from the Coal City water analysis were presented in depth. The hardness results were similar to our water analysis results, when dissolved solids were factored in.

**ATTORNEYS REPORT**

Attorney Kathleen Elliott updated the Board on a recent Bill signed by the Governor, The Travel Expense Control Act. She will be preparing a written memo for the Board concerning this new law. Presented the Manager's 5 year contract.

### **OPERATORS REPORT**

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. One of the routine monthly samples taken for E Coli were returned by the lab as positive. Sampling protocol requires resampling within 24 hours and notice submitted to the IEPA. Brent submitted the retest within 24 hours and notified the IEPA via email. The retest results were returned as normal by the lab. The IEPA did issue a written violation, but after discussion with Brent, rescinded the violation, as we were in compliance. A copy of the correspondence is attached.

Working with the District Engineer to assure annual compliance with the IEPA Back Flow Prevention Inspection/Cross Connection Control Program. Currently the Godley Park District's annual inspection certification expired June 3, 2016. This is required, and of a concern, as they are directly connected to our water tower. District Engineer will notify the Park District of this deficiency.

### **CONSULTANTS REPORT**

Consultant Chris Brown updated the Board on the following; State Representative John Anthony stepped down and his replacement is David Welter, Grundy County Board Chairman.

Commented on the Reed Custer School Board meeting which he attended, along with Vice Chairman Schad and Manager Cosgrove. The question and answer session lasted approximately 45 minutes. The Board seemed very positive concerning our request for the property.

Reported on the ongoing discussion with Coal City. No update at this time. The Coal City Mayor still seems very interested in connecting to the Water District. A meeting has been scheduled with the Mayor of Diamond to provide an update on the collaboration project. No update concerning the Village of Braceville.

Reported on the Three Rivers Generation plant, to be constructed near Dresden. The estimate of water to be required is from 2 to 7 million gallons per day, based on the type of cooling to be installed. Chris will be meeting with the Grundy County Economic Development department to give an update on the District and it's collaboration efforts.

### **OLD BUSINESS**

#### **MOTION #4: RESOLUTION #179, DISTRICT MANAGERS CONTRACT**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to pass and approve Resolution #179, District Managers Contract, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

### **NEW BUSINESS**

#### **MOTION #5: ALTERNATIVE WASTE WATER SERVICE CONTRACT RENEWAL**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the Alternative Waste Water Service Contract Renewal, in the amount of \$395.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

#### **MOTION #6: 2015 AUDIT**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the 2015 Audit, as prepared and presented by Mack & Associates and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

Chairman Slanicky requested that the Annual Review of Water Rates be conducted at the next meeting.

**MOTION #7: ADJOURNMENT**

A motion was made by Trustee Robert Floyd, seconded by Vice Chairman Charles Schad to adjourn the meeting at 6:15p.m. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary