

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
AUGUST 17, 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 Trustee Fena Blottiaux, John Slanicky, Frank Willis and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Secretary/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Trustee Robert Floyd, Trustee Roxanne Willis and Treasurer Linda Schott were absent.

PUBLIC

None

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE JULY 27, 2016 REGUAR MEETING MINUTES

A motion was made by Vice Chairman Charles Schad, seconded by Trustee Frank Willis to approve the July 27, 2016 Regular meeting minutes, as presented, corrected and attached. Upon roll call vote, the following Trustees voted aye: F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED AUGUST 17, 2016

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Frank Willis to approve the warrant dated August 17, 2016, in the amount of \$23,521.27, as presented and attached. Upon roll call vote, the following Trustees voted aye: F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED AUGUST 17, 2016

A motion was made by Vice Chairman Charles Schad, seconded by Trustee Fena Blottiaux to approve the Finance Reports dated August 17, 2016, as presented and attached. Upon roll call vote, the following Trustees voted aye: F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

Manager Cosgrove updated the Board on current cash flow and outstanding balance payments due and payments collected.

MANAGERS REPORT

Manager Cosgrove distributed a written Manager's report, a copy of which is attached to the minutes. After discussion of the current water rate fee structure, and the current actual costs of water production, the Board appointed Chairman Slanicky and Trustee Frank Willis to meet and review the current fees and any adjustments, and to report back to the Board with their findings.

DISTRICT ENGINEERS REPORT

Todd Gereaux updated the Board on a meeting scheduled for August 24th with the Village to discuss drainage. Previously the Water District had a storm water management/Drainage Improvement study completed. The 1st phase was completed and paid for by the water District. This report will be provided again to the Village. Todd will also be meeting with the Mayor of Coal City to provide updates on the collaboration project and connection to Coal City.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on a recent House Bill #229 signed by the Governor.

OPERATORS REPORT

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. Will County Health Department has identified 6 drilled wells in the community which will require sealing by a licensed well driller. Quotes will be solicited and presented to the Board next meeting. Required sampling procedures were discussed and explained to the Board.

CONSULTANTS REPORT

Consultant Chris Brown updated the Board on the following; A meeting is scheduled this coming Friday with the Mayor of Diamond and next Monday with the Mayor of Braceville to provide updates on the collaboration project and community connections. Also the Will County Government League Executive Director will be in attendance.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION #4: ADJOURNMENT

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

Respectfully submitted,

Joe Cosgrove, Secretary