

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
AUGUST 19, 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, Fena Blottiaux, John Slanicky, Frank Willis and Roxanne Foote. Also present were: Attorney Kathleen Elliott, District Engineer Mike Gingerich, Secretary/Treasurer/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Vice Chairman Linda Schott and Local Government Consultant Chris Brown were absent.

PUBLIC

None

PUBLIC COMMENT AND CORRESPONDENCE

Chairman John Slanicky requested a moment of silence in respect of RA Willis.

MOTION #1: APPROVAL OF THE JULY 15, 2015 REGUAR MEETING MINUTES, AS CORRECTED

A motion was made by Trustee Frank Willis, seconded by Trustee Fena Blottiaux to approve the minutes of the July 15, 2015 Regular meeting minutes, as corrected, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, Frank Willis and Roxanee Foote. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #:2 APPROVAL OF THE WARRANT DATED AUGUST 19, 2015

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the warrant dated August 19, 2015, in the amount of \$37,423.22, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, Frank Willis and Roxanne Foote. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #:3 APPROVAL OF THE FINANCE REPORTS DATED AUGUST 19, 2015

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the Finance Reports dated August 19, 2015, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, Frank Willis and Roxanne Foote. With 5 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.

Manager Cosgrove distributed a copy of a job description for an "as needed" Utility Worker and recommended an hourly rate of \$15.00 per hour. This position will assist in after hour shut-off's, main flushing and other duties on an as needed basis.

Also distributed was a draft of a Personnel Policy Manual for the Boards review and comment.

Distributed was Resolution #168, Redesignating the number of Trustees to be Appointed by Will and Grundy Counties. Attroney Kathleen Elliott researched and prepared this Resolution based on the population percentages of Will and Grundy Counties.

DISTRICT ENGINEERS REPORT

Mike Gingerich updated the Board on the High Speed Rail improvements and the impact to the District. They are still requesting that we lower the existing main, the estimated cost for this project is \$175,000.00 to \$200,000.00. MG2A has prepared an alternative plan, which has been submitted for review and approval. This plan would leave the existing casing under the track, the casing would be plugged, and the actual line north of the track would then be lowered.

MG2A has been working with Chamlin Engineering to prepare a feasibility/cost analysis to connect Coal City and Diamond to our water system. This should be completed around October 1st.

ATTORNEYS REPORT

Resolution #168

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 and has been scheduled for replacement. The elevated storage tank is scheduled to be taken off line, cleaned and inspected on July 15th by McGuire Iron, as approved by the Board.

OLD BUSINESS

None

NEW BUSINESS

Illinois Department of Transportation has a 4 year, no interest loan program for utility relocation caused by the High Speed Rail Project. A copy of the agreement was distributed to the Board. There was no action taken on this agreement.

MOTION #4: UTILITY WORKER JOB DESCRIPTION

A motion was made by Trustee Frank Willis, seconded by Trustee Roxanne Foote to approve the Utility Worker job description, and to set an hourly rate of \$15 for this position, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, Frank Willis and Roxanne Foote. With 5 ayes, 0 nays, 1 absent. Motion carried.

MOTION #5: RESOLUTION #168, A RESOLUTION REDESIGNATING THE NUMBER OF TRUSTEES TO BE APPOINTED BY WILL AND GRUNDY COUNTIES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to pass and approve Resolution #168. A Resolution Redesignating the number of Trustees to be Appointed by Will and Grundy Counties, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, Frank Willis and Roxanne Foote. With 5 ayes, 0 nays, 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 6:11p.m. With 5 ayes, 0 nays and 1absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary