

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 16, 2015**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:03pm by Chairman John Slanicky at the Godley Public Water District Treatment Building. Those present for roll call were Trustees Linda Schott, Fena Blottiaux, John Slanicky and Frank Willis. Also present were: Attorney Kathleen Elliott, District Engineer Mike Gingerich, Local Government Consultant Chris Brown, Secretary/Treasurer/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Trustee Robert Floyd and Roxanne Foote were absent.

PUBLIC

Grundey County Board Chairman David Welter

Chairman John Slanicky introduced Grundey County Board Chairman David Welter to the Board of Trustees.

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE AUGUST 19, 2015 REGUAR MEETING MINUTES

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Frank Willis to approve the minutes of the August 19, 2015 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: L. Schott, F. Blottiaux, J. Slanicky and F. Willis. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #2 APPROVAL OF THE WARRANT DATED SEPTEMBER 16, 2015

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Fena Blottiaux to approve the warrant dated September 16, 2015, in the amount of \$21,772.22, as presented and attached. Upon roll call vote, the following Trustees voted aye: L. Schott, F. Blottiaux, J. Slanicky and F. Willis. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #3 APPROVAL OF THE FINANCE REPORTS DATED SEPTEMBER 16, 2015

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Frank Willis to approve the Finance Reports dated September 16, 2015, as presented and attached. Upon roll call vote, the following Trustees voted aye: L. Schott, F. Blottiaux, J. Slanicky and F. Willis. 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 distributed a copy of a letter sent to Cyber Broadcasting concerning notice of the District's intent to renegotiate the current agreement.

Distributed Resolution #169, Employee Handbook, as prepared by Attorney Kathleen Elliott.

Consultant Chris Brown updated the Board on the Collaboration Project with Coal City, Diamond and Braceville. Representative John Anthony has been updated on the Collaboration Project, River Withdrawal permit and the issues with the Hi Speed Rail Project. Also Consultant Brown has met with representatives from Exelon and the Illinois Department of Natural Resources concerning the river withdrawal permit process.

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 19th.

MG2A is preparing a pre-application for an USDA Unsewered Community Grant. This does not commit the District to the project, but only established eligibility for the grant.

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 has been replaced and is functioning again, communicating with our SCADATA system. The Cross Connection Inspection report, as prepared by MG2A was distributed and reviewed. As per IEPA requirements, we will be collected this information from customers over the next several months.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: RESOLUTION #169, EMPLOYEE HANDBOOK, TABLED

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairman Linda Schott to table Resolution #169, Employee Handbook. Chairman John Slanicky and Vice Chairman Linda Schott will meet to review the Handbook, as presented and attached. Upon roll call vote, the following Trustees voted aye: L. Schott, F. Blottiaux, J. Slanicky and F. Willis. With 4 ayes, 0 nays, 2 absent. Motion carried.

MOTION #5: APPROVAL AND SUPPORT OF CORRESPONDANCE TO CYBER BROADCASTING

A motion was made by Trustee Frank Willis, seconded by Vice Chairman Linda Schott to approve and support the correspondence to Cyber Broadcasting concerning the renegotiation of the current agreement., as and attached. Upon roll call vote, the following Trustees voted aye: L. Schott, F. Blottiaux, J. Slanicky and Frank Willis. With 4 ayes, 0 nays, 2 absent. Motion carried.

Chairman Slanicky thanked Grundy County Board Chairman David Welter for attending the meeting and offered a tour of the treatment plant. Chairman Welter thanked the Board and offered his support for the Collaboration effort.

MOTION #6: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Frank Willis to adjourn the meeting at 6:20p.m. With 4 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary