

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 21, 2016**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:02pm 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, 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 Robert Floyd was absent.

PUBLIC

Sharon Knapp, Jean Willis, Jerry Krug

PUBLIC COMMENT AND CORRESPONDENCE

Thank you letter from the Village of Godley, for meeting with the Village to discuss drainage improvements in the Village.

Sharon Knapp – Letter of interest in being appointed to the Board of Trustees. Jean Willis – Letter of interest in being appointed to the Board of Trustees.

Chairman John Slanicky asked Sharon Knapp and Jean Willis to address the Board concerning their request to be appointed to the open Trustee seat on the Grundy County side.

Ms. Knapp stated she has been a resident of the Village for 12 years, and would like to be involved with the Village, Park District or Water District.

Ms. Willis stated she has been a resident for 60 years, has previous Village Board and Village Treasurer experience.

MOTION #1: APPROVAL OF THE AUGUST 17, 2016 REGUAR MEETING MINUTES

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairman Charles Schad to approve the August 17, 2016 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: F. Blottiaux, J. Slanicky, F. Willis, R. Foote (pass) and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED SEPTEMBER 21, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve the warrant dated September 21, 2016, in the amount of \$23,154.88, as presented and attached. Upon roll call vote, the following Trustees voted aye: F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED SEPTEMBER 21, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the Finance Reports dated September 21, 2016, as presented and attached. Upon roll call vote, the following Trustees voted aye: F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

Manager Cosgrove updated the Board that the Auditor was here to make the adjustments to the books, but was unable to complete the adjustments. He will have someone else from Mack & Associates complete the adjustments. Exelon's agreed annual payment of \$90,000.00, which was due September 1st, has not been received. Attorney Elliott has contacted Exelon concerning the late payment.

MANAGERS REPORT

Manager Cosgrove distributed a written Manager's report, a copy of which is attached to the minutes.

Information and rates concerning the State of Illinois EPayment program was distributed and discussed. Some of the technical issues were discussed, (ie. No current analog phone system, hours of operation to accept credit cards)The Board approved Vice Chairman Charles Schad and Water Operator Brent Cosgrove to meet and review the program and report back to the Board. Chairman Slanicky stated he was interested in the on-line payment option.

DISTRICT ENGINEERS REPORT

District Engineer Mike Gingerich updated the Board on the meeting with the Village. The drainage study completed by the Water District was reviewed and the options for improving drainage in the Village.

Updated the Board on the Illinois Emergency Management Agency's recommended updates concerning the storage and disposal of radium. There is a meeting scheduled next week in Joliet where IEMA will present this information. A permit has been received for the District to complete to apply for a special licensing permit. An update will be given to the Board at the next meeting.

ATTORNEYS REPORT

Attorney Kathleen Elliott distributed a memo explaining and a draft Resolution concerning the Local Government Travel Expense Control Act.

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 for the sealing of two of these wells is attached.

There was a lightning strike/power surge which shorted out our two well transducers (which report height of water in our wells) and two of the PLC Modules in our Tonka Control Panel (which convert analog systems to our SCADATA monitoring Control and Reporting system). Vice Chairman Schad requested that the District Engineer investigate this situation and make recommendations to be taken to avoid damage to the systems in the future. Gasvaoda (Contractor) has been contacted to repair and replace the defective systems.

CONSULTANTS REPORT

Consultant Chris Brown updated the Board on a recent meeting with the Mayor of Diamond and Braceville. The Braceville Mayor has requested updated costs to connect to our system and will present these numbers to his Board. Hugh Ohara, Executive Director of the Will County Governmental League was also in attendance at this meeting. Chris has also been in contact with Village of Coal City Administrator Matt Fritz concerning connection to our water system.

OLD BUSINESS

Chairman Slanicky and Trustee Frank Willis were scheduled to meet to review water rates, tabled. Grundy County Trustee appointment was tabled until the next meeting.

NEW BUSINESS

MOTION #4: JOE'S WELL AND PUMP WELL SEALING QUOTE

A motion was made by Trustee Roxanne Foote, seconded by Vice Chairman Charles Schad to approve the quote received from Joe's Well & Pumping, in the amount of \$1,700.00, to seal and abandon the wells at 290 Mesa Drive and 704 Rose Lane, as presented and attached. Upon roll call vote, the following Trustees voted aye: F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #5: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Foote to adjourn the meeting at 5:55p.m. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary