

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
OCTOBER 18, 2017**

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, Jean Willis, Fena Blottiaux, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove.

**PUBLIC ATTENDING**

Ken Sorensen, Jerry Krug

**PUBLIC COMMENT AND CORRESPONDENCE**

None

**MOTION #1: APPROVAL OF THE SEPTEMBER 20, 2017 REGULAR MEETING MINUTES**

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Robert Floyd to approve the September 20, 2017 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. Trustee Roxanne Alton passed. With 6 ayes, 0 nay, 0 absent, 1 pass. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED OCTOBER 18, 2017**

A motion was made by Trustee Roxanne Alton, seconded by Trustee Jean Willis to approve the warrant dated October 18, 2017, in the amount of \$77,014.18, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, Roxanne Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

Treasurer Schott presented the Finance Reports, a copy of which is attached to the minutes.

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED OCTOBER 18, 2017**

A motion was made by Trustee Jean Willis, seconded by Trustee Roxanne Alton to approve the Finance Reports dated October 18, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, Roxanne Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MANAGERS REPORT**

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

Updated the Board on the transfer of the Custer Park School property, which is scheduled for November 3<sup>rd</sup>. Presented information concerning the Illinois American Water Works Association annual regulatory conference scheduled to be held in Elgin, IL on October 19<sup>th</sup>.

**DISTRICT ENGINEERS REPORT**

District Engineer Todd Gereaux provided a written report, a copy of which is attached to the minutes.

A map of the Alliance members was distributed. Kankakee River Withdrawal Permit application was submitted on October 5<sup>th</sup>. District Engineer Mike Gingerich and Manager Joe Cosgrove met with the Illinois Department of Natural Resources Engineer prior to filing the permit, to review the application.

**ATTORNEYS REPORT**

Attorney Kathleen Elliott discussed the Intergovernmental Agreement, as presented to the Board tonight, covering the transfer of real estate from the Reed Custer School District to the Godley Public Water District. Drafts of By Laws and organizational documents have been prepared for an organizational meeting of the members of the Alliance, which is scheduled to be held on November 1<sup>st</sup>. Village of Diamond, City of Braidwood, Village of Coal City, Will County and Grundy County will be attending the meeting. Conversations have been held with the Grundy County States Attorney and the the Kankakee County States Attorney concerning the Agreement to join the Alliance.

### **OPERATORS REPORT**

Lead Water Operator Brent Cosgrove provided a written report, a copy of which is attached to the minutes.

Operator Brent Cosgrove updated the Board on the Aerator Media disposal and replacement project, which has been completed. He thanked the Godley Park District for its assistance with the project.

Continuing work with US Ecology to schedule the radium removal and disposal project.

Stan Huber Associates, Nuclear Physicist, was onsite to perform radiation safety training to staff. They are in the process of completing the Radiation Storage Licensing requirement of the Illinois Emergency Management Agency.

Scheduled a meeting with Smart Energy Design Assistance Center (SEDAC) to review the Custer Park School and recommend possible energy saving grants and assistance.

Well #4 is scheduled to be off line beginning November 13<sup>th</sup> to pull, inspect and replace the pump and necessary draw pipes. We will be prepared to have sufficient water in storage and be able to energize and run Well #3 if necessary.

### **CONSULTANTS REPORT**

Consultant Chris Brown presented a verbal report.

Prepared and distributed notification to Local and State officials concerning the filing of the River Withdrawal Permit Application.

Met with the Will County Economic Development Director concerning the Godley Public Water District and the withdrawal permit.

Coordinated the attendance of Will and Grundy County officials and staff for the November 3<sup>rd</sup> Alliance meeting.

Met with Congressman Kinzinger and staff. The Congressman will issue a letter of support for the Kankakee River Withdrawal permit application.

Researching the grant information for offline usage by Commonwealth Edison for our stand by generator.

### **OLD BUSINESS**

Annual Review of Water Rates – Information was distributed concerning current water rates. After a lengthy discussion, recommended that a policy be adopted, as presented by the Attorney, to factor in a 3 to 5% annual increase. The increase will still be subject to annual approval by the Board. Tabled until further study and recommendation by the Board.

### **NEW BUSINESS**

#### **MOTION #4: ORDINANCE #17-04, INTERGOVERNMENTAL AGREEMENT WITH REED CUSTER HIGH SCHOOL CONCERNING THE TRANSFER OF REAL PROPERTY (CUSTER PARK SCHOOL SITE)**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis, to pass and approve Ordinance #17-07, An Intergovernmental Agreement with Reed Custer School District for the Transfer of Real Estate (Custer Park School Site), as presented attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, Roxanne Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #5: IAWWA CONFERENCE**

A motion was made by Trustee Frank Willis, seconded by Trustee Roxanne Alton, to approve the request and payment from the Operator, Manager and Consultant to attend the IAWWA Conference in Elgin on October 19<sup>th</sup>, as presented attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, Roxanne Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #6: ADJOURNMENT**

A motion was made by Trustee Roxanne Alton, seconded by Trustee Robert Floyd to adjourn the meeting at 6:18p.m. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary