

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 19, 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 Robert Floyd, Fena Blottiaux, John Slanicky, Roxanne Foote and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Treasurer Linda Schott, Secretary/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Trustee Frank Willis was absent.

PUBLIC

Hugh O'Hara, Jean Willis, Ken Sorensen, Bob Stanford

PUBLIC COMMENT AND CORRESPONDENCE

Hugh O'Hara, Executive Director of the Will County Governmental League addressed the Board concerning how his organization could assist the Village and Water District.

Ken Sorensen introduced himself to the Board as the new Director of the Godley Park District. Chairman Slanicky commented that in order to build a bridge between both Districts, the Water District is willing to provide assistance as necessary. The Board congratulated Mr. Sorensen and wished him well.

MOTION #1: APPROVAL OF THE SEPTEMBER 21, 2016 REGUAR MEETING MINUTES

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

MOTION #2: APPROVAL OF THE WARRANT DATED OCTOBER 19, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the warrant dated October 19, 2016, in the amount of \$22,878.79, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED OCTOBER 19, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the Finance Reports dated October 19, 2016, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, and C. Schad. 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 reported that both he and Brent had attended the AWWA Water Summit held in Joliet concerning the issues with deep wells in our area, and additionally the following week attended an IEMA/IEPA stakeholders meeting in Joliet concerning proposed changes to the Radionuclide Rules and Radium Disposal Rules. District Engineer Todd Gereaux also attended this meeting.

DISTRICT ENGINEERS REPORT

District Engineer Todd Gereaux distributed and reviewed a written Engineer's report, a copy of which is attached to the minutes.

District Engineer Gereaux reported on a meeting with the Village of Godley to present a copy of the drainage study completed by the water district and to answer questions in relation to drainage improvements.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on work in progress, updating the Water Code Statute.

OPERATORS REPORT

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes.

Will County Health Department has reviewed the sealing requirements for a well at 390 Mesa Street and is requesting that an additional 30' of well pipe be removed. The Contractor is adjusted his proposal to include this additional work.

There is operator training in Elgin next week, which will be attended for a two day period

CONSULTANTS REPORT

Consultant Chris Brown updated the Board that he is working with Attorney Elliott on recommended updates to the water District Statute. Mayor Kern requested and received an update on the progress of the collaboration. Coal City has requested to meet and review costs for connection and water quality. The State Veto Session is scheduled to begin on November 15th.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: RESOLUTION #180, RECOMMENDING JEAN WILLIS APOINTMENT TO BOARD OF TRUSTEES

A motion was made by Vice Chairman Charles Schad, seconded by Trustee Fena Blottiaux to pass Resolution #180, A Resolution Recommending the Appointment of Jean Willis to the Board of Trustees, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, R. Foote (pass) and C. Schad. With 4 ayes, 0 nay, 1 absent, 1 pass. Motion carried.

Trustee Roxanne Foote left the meeting at 5:42pm.

MOTION #5: AUTHORIZE THE GENERAL MANAGER TO ASSIST THE GODLEY PARK DISTRICT DIRECTOR WITH TRANSITIONAL ISSUES

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Robert Floyd to authorize the General Manger to assist the Godley Park District Director with transitional issues. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #6: ADJOURNMENT

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

Respectfully submitted,

Joe Cosgrove, Secretary