

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 21, 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, Linda Schott, Fena Blottiaux, John Slanicky, Frank Willis and Roxanne Foote. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Secretary/Treasurer/Manager Joe Cosgrove and Lead Operator Brent Cosgrove.

PUBLIC

Gary Basham, Jean Willis, Jim Hutton, Lori Pope (Auditor)

PUBLIC COMMENT AND CORRESPONDENCE

None

Lori Pope, Auditor, Mack & Associates presented the 2015 Audit to the Board. One concern noted, an internal control, "segregation of duties", but testing showed no issues were present. This is a concern that should be addressed by the Board. The Budget needs to reflect the amount of depreciation in the coming fiscal year.

MOTION #1: APPROVAL OF THE SEPTEMBER 16, 2015 REGUAR MEETING MINUTES

A motion was made by Voce Chairman Linda Schott, seconded by Trustee Frank Willis to approve the corrected minutes (Motion #4, remove "Foote") of the September 16, 2015 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote (pass). With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #2 APPROVAL OF THE WARRANT DATED OCTOBER 21, 2015

A motion was made by Trustee Frank Willis, seconded by Trustee Roxanne Foote to approve the warrant dated October 21, 2015, in the amount of \$38,654.47, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #3 APPROVAL OF THE FINANCE REPORTS DATED OCTOBER 21, 2015

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Foote to approve the Finance Reports dated October 21, 2015, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 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.

The semi-annual review of the Executive Session minutes will be held at the Regular January meeting.

A meeting for the local Mayors has been scheduled for December 7, 2015 at 4:30pm to give an update on the progress of the Water District and to distribute the draft of the Inter-Governmental Agreement for the Sale of Bulk Water.

Consultant Chris Brown updated the Board on the Collaboration Project with Coal City, Diamond and Braceville. Consultant Brown will be attending a meeting of the American Water Works Association on October 22nd. An informational gathering meeting was held with Aqua Illinois concerning public/private partnership in regards to the collaboration project and river withdrawal permit process.

Mayor Homa, Village of Braceville, is interested in connecting to the Water District and purchasing bulk water. There has been no action taken by his Board at this time.

DISTRICT ENGINEERS REPORT

Todd Gereaux updated the Board on the High Speed Rail improvements and the impact to the District. There has been no response from the Rail Road or IDOT concerning the relocation of the main. There is a concern about the lack of cover and the possibility of the main freezing over this winter if nothing is done.

MG2A has been working with Chamlin Engineering to prepare a feasibility/cost analysis to connect Coal City and Diamond to our water system. A draft of the report has been prepared and a presentation will be scheduled to provide the Board with this information.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on the draft of the Intergovernmental Agreement for the Sale of Bulk Water.

OPERATORS REPORT

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. The tower was inspected by McGuire Iron and the report has been received. All items on the report were OK. This report will be submitted to our Risk Management Carrier, as per our preventative maintenance policy.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: ACCEPTANCE OF THE 2015 AUDIT

A motion was made by Trustee Frank Willis, seconded by Trustee Fena Blottiaux to approve the 2015 Audit, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

Gary Basham addressed the Board concerning connecting his home to the water system. His property is currently not annexed to the District. Attorney Elliott and District Engineer Todd Gereaux will provide more information and a cost analysis at the next Board meeting.

MOTION #5: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Foote to adjourn the meeting at 5:50p.m. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary