

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
NOVEMBER 15, 2017**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Vice Chairman Charles Schad at the Godley Public Water District Treatment Building. Those present for roll call were Trustees Robert Floyd, 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, Michelle Mosier

PUBLIC COMMENT AND CORRESPONDENCE

Letter from John Slanicky, resigning his position as Chairman.

MOTION #1: APPROVAL OF THE OCTOBER 18, 2017 REGULAR MEETING MINUTES

A motion was made by Trustee Roxanne Alton, seconded by Trustee Robert Floyd to approve the October 18, 2017 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, Roxanne Alton and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED NOVEMBER 15, 2017

A motion was made by Trustee Roxanne Alton, seconded by Trustee Frank Willis to approve the warrant dated November 15, 2017, in the amount of \$33,007.60, as presented and attached. Correction made to void check #1648. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, Roxanne Alton and C. Schad. With 6 ayes, 0 nay, 1 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 NOVEMBER 15, 2017

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Alton to approve the Finance Reports dated November 15, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, Roxanne Alton and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

Trustee Roxanne Alton left the meeting.

MANAGERS REPORT

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

Reviewed Custer Park Facility rental and usage agreements. Provided the Board with a job description for Sales and Marketing Coordinator, a part time position. This position will primarily be to market the Custer Park school facility. Manager Cosgrove introduced Michelle Mosier, who is being considered for the position.

DISTRICT ENGINEERS REPORT

District Engineer Todd Gereaux provided a verbal report.

An organizational meeting of the current Alliance members was held on November 3rd. The river withdrawal permit was filed on October 5th, the process may take up to 6 months to one year. Illinois EPA low interest loan applications for the coming year are due to be filed next month.

ATTORNEYS REPORT

Attorney Kathleen Elliott provided Resolution #191, Custer Park Facility usage policy and rental forms. The policy delegates the responsibility to the Manger to set fees for leases not in excess of one year. Alliance meetings were attended and County Committee meetings. Still working on obtaining the property deeds for the School district property, no problems, just several parcels donated over a 60 year span.

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 Radium Removal project. US Ecology has applied for a disposal permit. Municipal Well & Pump are on site to complete the inspection of Well #4. This will also include the replacement of draw pipe, well pump and motor, as may be necessary. Met with Smart Energy and Design Center (SEDAC) to review and analyze the HVAC systems at the Custer Park school. Once they have completed their recommendations for efficiency, grant availability will be discussed. Met with Regional Community Assistance Program (RCAP) concerning grants and funding available to the Water District and for the Custer Park school. Stan Huber and Associates completed their radiological assessment of the treatment plant, to include radiation safety training for our staff. Their determination was that there is not serious residual radiation in the pressure vessel, as long as routine back washes are conducted.

CONSULTANTS REPORT

Consultant Chris Brown presented a verbal report.

River Alliance meetings are scheduled for November 3rd, November 17th – Will County Storm Water Committee, November 9th – Grundy County Law & Justice Committee and November 14th – Grundy County Board.

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

OLD BUSINESS

Annual Review of Water Rates – Tabled until next meeting.

NEW BUSINESS

MOTION #4: RESOLUTION #191, CUSTER PARK FACILITY USAGE POLICY

A motion was made by Trustee Frank Willis, seconded by Trustee Robert Floyd, to pass and approve Resolution #191, Custer Park Facility Usage Policy, as presented 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, 2 absent. Motion carried.

MOTION #5: MARKETING AND SALES COORDINATOR

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Robert Floyd, to approve the job description for Marketing and Sales Coordinator, part –time at a salary of \$500.00 per week, as presented attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky (pass), F. Willis and C. Schad. With 4 ayes, 0 nay, 1 pass, 2 absent. Motion carried.

Manager Cosgrove disclosed to the Board that Michelle Mosier was his niece.

MOTION #6: ELECTION OF CHAIRMAN

Trustee Frank Willis nominated Charles Schad for the position of Chairman, seconded by Trustee John Slanicky. There were no further nominations made. 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, 2 absent. Motion carried.

Nominations for Vice Chairman were tabled until the next meeting.

MOTION #6: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Trustee John Slanicky to adjourn the meeting at 5:45p.m. With 5 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary