

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 16, 2016**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:03pm by Vice Chairman Charles Schad at the Godley Public Water District Treatment Building. Those present for roll call were Trustee Robert Floyd, Fena Blottiaux, Frank Willis, Roxanne Foote and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Secretary/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Chairman John Slanicky arrived at 5:07pm. Treasurer Linda Schott was absent.

**PUBLIC**

Jean Willis, Ken Sorensen

**PUBLIC COMMENT AND CORRESPONDENCE**

Mrs. DeBoer, 690 North Kankakee Street, called concerning water quality issues. We have encouraged them to run water, as they are at the end of a long 6" main which only has two users. Also recommended that they flush their hot water heater to remove sediment buildup.

**MOTION #1: APPROVAL OF THE OCTOBER 19, 2016 REGUAR MEETING MINUTES**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the October 19, 2016 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED NOVEMBER 16, 2016**

A motion was made by Vice Chairman Charles Schad, seconded by Trustee Roxanne Foote to approve the warrant dated November 16, 2016, in the amount of \$19,404.38, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

Questions concerning the breakdown of the MG2A bill and Mesa Drive Well Removal.

Treasurer Schott was absent, Chairman Slanicky asked Assistant Treasurer Cosgrove to present the Finance report.

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED NOVEMBER 16, 2016**

A motion was made by Vice Chairman Charles Schad, seconded by Trustee Frank Willis to approve the Finance Reports dated November 16, 2016, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. 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.

Manager Cosgrove presented correspondence from FAIRCOM concerning membership dues. This organization monitors Exelon plant valuations and other local governmental issues.

**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 and IDOT to review drainage improvement options. Work is progressing on the new radionulcides rules and Illinois Emergency Management Agency licensing requirements.

**ATTORNEYS REPORT**

Attorney Kathleen Elliott updated the Board on work in progress, updating the Water Code Statute, Resolution #181, Local Government Travel Expense Control Act, review of radium removal issues and coordination with Chris Brown and the Rural Water Development legislative committee.

**OPERATORS REPORT**

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

Coordinating with the Engineer and Attorney on the radium removal/disposal issues. Quotes from licensed vendors for the removal of sludge are being obtained.

**CONSULTANTS REPORT**

Consultant Chris Brown updated the Board that he is working with Attorney Elliott on recommended updates to the water District Statute. The Grundy County Board is scheduled to approve the appointment of Jean Willis to our Board at their December meeting.

Met with Coal City and the concern is no longer a quality issue, but a cost issue. The Coal City Mayor has requested our lowest possible cost for 100,000 gallons per day. Chairman Slanicky commented on the meeting and how the issue is progressing in a positive fashion.

Coordinating with Attorney Elliott with legislative recommendations to be presented to the Illinois Rural Water Association.

An update was given on the Exelon legislation.

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION #4: RESOLUTION #181, LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to pass Resolution #181, Local Government Travel Expense Control Act, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #5: ADJOURNMENT**

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to adjourn the meeting at 6:06p.m. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary