

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 21, 2016**

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

PUBLIC

Jean Willis, Jerry Krug, Robert Stanford, Ken Sorensen

At this time, Vice Chairman Charles Schad presented a Certificate of Appointment, whereas the Grundy County Board on December 13th, 2016 appointed Jean Willis to the Godley Public Water District Board of Trustees until May, 2020. Attorney Kathleen Elliott administered the Oath of Office.

At this time Trustee Jean Willis took her seat at the Board meeting.

PUBLIC COMMENT AND CORRESPONDENCE

A thank you card was received from the water distribution volunteers in appreciation of the gift cards they received from the District.

MOTION #1: APPROVAL OF THE NOVEMBER 16, 2016 REGUAR MEETING MINUTES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the November 16, 2016 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED DECEMBER 21, 2016

A motion was made by Trustee Robert Floyd, seconded by Trustee Fena Blottiaux to approve the warrant dated December 21, 2016, in the amount of \$18,967.57, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

Treasurer Schott presented the monthly finance reports, a copy of which is attached to the minutes.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED DECEMBER 21, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the Finance Reports dated December 21, 2016, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 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 the Village of Godley Mayor has asked if the Water District would consider sharing the membership costs of the Village joining the Will County Municipal League. The share of the annual dues would be approximately \$700.00. The Village would benefit from the membership in this organization, specifically pursuing grant opportunities to help fund critical drainage and road issues.

Faircom dues will be \$2,000.00 per year. Previously, we have benefited from the Park Districts membership in this organization, but the Park District has not paid dues in the past three years.

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. A proposal from Stan Huber Consultants, Health Physics Consulting Service, in the amount of \$700.00 for a site evaluation and assistance in preparing the Illinois Emergency Management Agency application for radium removal and storage.

ATTORNEYS REPORT

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

Quotes have been received for the removal of radium sludge. Met with Contractors to review equipment and costs to properly ground the Water Tower and outdoor well transducers.

Reviewed the quote for a flush hydrant, to be installed on the north end of Kankakee Street, to keep water moving in the main, which is underneath the Rail Road track, to prevent freezing up.

CONSULTANTS REPORT

No Report. Manager Cosgrove spoke with the Consultant numerous times since the last meeting. A meeting with Coal City will be scheduled before the next Water District Board meeting.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: FAIRCOM MEMBERSHIP DUES

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to approve the membership dues with FAIRCOM, in the amount of \$2,000.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #5: PURCHASE AND INSTALLATION OF AN ECLIPSE 9400 AUTOMATIC FLUSHING HYDRANT

A motion was made by Trustee Roxanne Foote, seconded by Vice Chairman Charles Schad to approve the purchase of an Eclipse 9400 Auto Flushing Hydrant from Underground Pipe in the amount of \$4,060.00 and the installation of the hydrant by Brandt Excavating in the amount of \$2,640.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #6: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to adjourn the meeting at 5:35p.m. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary