

**GODLEY PUBLIC WATER DISTRICT  
SPECIAL BOARD MEETING MINUTES  
NOVEMBER 30, 2015**

The Special Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:08pm by Chairman John Slanicky at the Godley Public Water District Treatment Building. Those present for roll call were Trustees Robert Floyd, Linda Schott, John Slanicky, Frank Willis and Roxanne Foote. Also present were: Attorney Kathleen Elliott, Secretary/Treasurer/Manager Joe Cosgrove and Lead Operator Brent Cosgrove. Absent was Trustee Fena Blottiaux

**PUBLIC**

Jerry Krug, Gary Krug, Robert Stanford, Kim Noe

**NEW BUSINESS**

**MOTION #1: RESOLUTION #169, RESIDENTIAL WATER CREDIT**

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Frank Willis to pass and approve Resolution #169, granting a credit of \$18.00 to all residential water bills, to be applied to the November bill. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 0 nays, 1 absent. Motion carried.

**MOTION #2: RESOLUTION #170, APPRECIATION OF SERVICE BY GARY KRUG**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to pass and approve Resolution #170, Appreciation of Service by Gary Krug, and to approve a \$50.00 gift card, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 0 nays, 1 absent. Motion carried.

**MOTION #3: RESOLUTION #171, APPRECIATION OF SERVICE BY JERRY KRUG**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to pass and approve Resolution #171, Appreciation of Service by Jerry Krug, and to approve a \$50.00 gift card, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 0 nays, 1 absent. Motion carried.

**MOTION #4: RESOLUTION #172, APPRECIATION OF SERVICE BY ROBERT STANFORD**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to pass and approve Resolution #172, Appreciation of Service by Robert Stanford, and to approve a \$50.00 gift card, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 0 nays, 1 absent. Motion carried.

Mr. Krug, on behalf of himself, Gary Krug and Robert Stanford, declined the acceptance of the gift card. They are here to volunteer and not be compensated for their volunteer work. The Board expressed their thanks for the volunteer service and directed the Manager to have the gift cards purchased.

**MOTION #5: ADJOURNMENT**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to adjourn the meeting at 5:27p.m. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary