

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 24, 2019**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Chairman Charles Schad at the Godley Public Water District Treatment Building. Those present for roll call were Trustees Robert Floyd, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustee John Slanicky, Trustee Jean Willis and Local Government Consultant Ryan McCreery.

PUBLIC ATTENDING

Ken Sorenson, Jerry Krug

PUBLIC HEARING ON 2019-2020 APPROPRIATION ORDINANCE

Chairman Schad called the Public Hearing on the Tentative 2019-2020 Appropriation Ordinance to order. Chairman Schad asked if the public had any questions. There were none. No questions were received by mail or electronically.

Motion by Vice Chairwoman Alton, seconded Chairman Schad to close the Public Hearing. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE MARCH 20, 2019 REGULAR MEETING MINUTES

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the March 20, 2019 Regular Meeting Minutes as corrected, presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED APRIL 24, 2019

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve the warrant dated April 24, 2019 in the amount of \$34,522.52, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

Treasurer Linda Schott presented the Finance Reports, a copy of which is attached to the minutes.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED APRIL 24, 2019

A motion was made by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Reports dated April 24, 2019, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MANAGERS REPORT

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

Manager Cosgrove updated the Board on meetings with Camelot Education concerning the lease of facilities at the Custer Park Center. Distributed and reviewed the Tentative 2019-2020 Appropriation Ordinance. End of fiscal year reports were presented. Update given on FAIRCOM legislative bills monitoring. Met with local taxing districts concerning legislation proposed by Exelon. Current settlement agreement is set to expire in 2020. An Alliance meeting has been scheduled for May 8th concerning the River Withdrawal structure and permit. Reviewed a quote from Abstractionz, for updating our web site. This work is to be scheduled this summer. Presented the Environmental Impairment Liability Insurance Renewal quote.

DISTRICT ENGINEERS REPORT

Todd Gereaux presented the Engineer's report, a copy of which is attached to the minutes.

Reviewed the Special Conditions requirements of the Kankakee River Withdrawal permit. Requests for Proposals were issued for the Incidental Take Authorization permit. Three proposals were received; 1) Huff & Huff, Inc. - \$25,700.00, 2) EnviroScience - \$29,876.00, and 3) Hey and Associates, Inc. - \$12,500.00. All three proposals look fine.

ATTORNEYS REPORT

Attorney Elliott prepared the Requests for Proposals and contract for the work. Reviewed and working on Camelot lease agreement. Recommend approving the lease as presented, subject to Attorneys review and completion of Exhibits..

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. Lead Operator Brent Cosgrove reported on the required EPA reports completed. Distributed the Annual Consumer Confidence Report for 2018, which has been filed, notice given in the water bills, posted to our website and published as required. There were no deficiencies noted or reported. Backwashing filters has been performed and hydrant flushing will be done in May.

CONSULTANT'S REPORT

Local Government Consultant Ryan McCreery was not able to attend tonight's meeting, but reported to the Manger on legislation that is being monitored which may have an impact to the District.

OLD BUSINESS

NEW BUSINESS

MOTION #4: ORDINANCE #19-01, 2019-2020 APPROPRIATION ORDINANCE

A motion was made by Chairman Charles Schad, seconded by Trustee Robert Floyd to pass and approve Ordinance #19-01, the 2019-2020 Appropriation Ordinance as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #5: RESOLUTION #209, ENVIRONMENTAL IMPAIRMENT LIABILITY INSURANCE RENEWAL QUOTE

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to pass and approve Resolution #209, the Environmental Renewal Liability, 3 year policy quote in the amount of \$14,062.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #6: RESOLUTION #210 APPROVAL OF THE PROPOSAL FROM HEY AND ASSOCIATES, INC. TO PREPARE AN INCIDENTAL TAKE AUTHORIZATION FOR THE RIVER WITHDRWAL PROJECT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the proposal from Hey and Associates, Inc to prepare an Incidental Take Authorization for the river withdrawal project at a cost of \$12,500.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #7: RESOLUTION #211, ADVATAGE GOVERNMENT STRATEGIES CONTRACT EXTENSION

A motion was made by Chairman Charles Schad, seconded by Trustee Frank Willis to approve Resolution #211, Advantage Government Strategies contract extension for 1 year, as presented and attached, Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #8: CAMELOT EDUCATION LEASE OF CUSTER PARK SCHOOL BUILDING

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the Lease, Version 7, with Camelot Education of the Custer Park School Building, subject to review by the Attorney and completion of the Exhibits, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #9: ADJOURNMENT

A motion was made by Trustee Frank Willis, seconded by Vice Chairwoman Roxanne Alton to adjourn the meeting at 5:42pm. With 4 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary