

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 19, 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, Jean Willis, John Slanicky, 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 was Local Government Consultant Ryan McCreery.

PUBLIC ATTENDING

Jerry Krug, Ken Sorenson, Chris Brown, Nicole Davenport – Camelot Education

PUBLIC COMMENT AND CORRESPONDENCE

Nicole Davenport provided an update to the Camelot move to the Custer Park school site and an introduction to the services they will be offering. Correspondence from the Godley Park District requesting sponsorship for Wacky Water Days.

MOTION #1: APPROVAL OF THE MAY 15, 2019 REGULAR AND ANNUAL MEETING MINUTES

A motion was made by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to approve the May 15, 2019 Regular and Annual Meeting Minutes as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED JUNE 19, 2019

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the warrant dated June 19, 2019 in the amount of \$61,058.88, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 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 JUNE 19, 2019

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the Finance Reports dated June 19, 2019, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton 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 updated the Board on meetings with Camelot Education and the on going work to prepare for the State Fire Marshall inspection.

DISTRICT ENGINEERS REPORT

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

Updated the Board on the recent Alliance meeting and the work being completed by Hey & Associates on the Incidental Take Authorization permit application. Work is progressing on the Public safety Plan, as required by the Department of Natural Resources.

ATTORNEYS REPORT

Attorney Elliott updated the Board on the Camelot Education lease and the recent Alliance meeting. Discussed the need for area outreach and finance development for the river intake structure.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes.

Operator Cosgrove updated the Board on required permitting and testing that will be required for the Custer Park school site. Lead and copper sampling is scheduled to be done in the next two weeks.

CONSULTANT'S REPORT

None

Discussed the need for local governmental representation at this time. We do not have an immediate need for representation in Springfield. Chris Brown gave a presentation, he provided and reviewed an agreement to provide services to the District. At this time we do not need to local governmental consultants.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: RESOLUTION #215, CANCELLING THE AGREEMENT WITH ADVANTAGE GOVERNMENT SERVICES

A motion was made by Trustee John Slanicky, seconded by Vice Chairwoman Roxanne Alton to pass and approve Resolution #215, Cancelling the Agreement with Advantage Governmental Strategies, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #5: RESOLUTION #216, CHIEF STRATEGIES AGREEMENT

A motion was made by Trustee John Slanicky, seconded by Vice Chairwoman Roxanne Alton to pass and approve Resolution #216, Chief Strategies Agreement, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #6: GODLEY PARK DISTRICT WACKY WATER DAYS

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to approve sponsoring the Godley Public Water District's Wacky Water Days at a cost of \$370.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #7: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Frank Willis to adjourn the meeting at 5:37pm. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary