

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JULY 17, 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, Local Government Consultant Chris Brown, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove.

PUBLIC ATTENDING

No Public

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE JUNE 19, 2019 REGULAR AND ANNUAL MEETING MINUTES

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the June 19, 2019 Regular 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 JULY 17, 2019

A motion was made by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to approve the warrant dated July 17, 2019 in the amount of \$47,421.34, 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 JULY 17, 2019

A motion was made by Trustee Robert Floyd, seconded by Trustee Frank Willis to approve the Finance Reports dated July 17, 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. Recommended that due to low participation, that the Saturday bottled water handout be cancelled. The Culligan unit will be available to residents on a self serve basis Mon-Wed-Fri from 9am to 1pm. Presented a proposal from Hermann Engineering to assist with developing the river water intake and other capital projects.

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. Reviewed the Engineering Proposal from Hermann Engineering.

ATTORNEYS REPORT

Attorney Elliott updated the Board on the most recent Alliance meeting. A meeting has been scheduled for next month with some Investors who may be interested in funding the intake structure. Also reviewed the Hermann Engineering contract.

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 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

Chris Brown updated the Board on possible financial assistance for the river intake structure. Attended the Joilet City Council meeting on water planning.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: RESOLUTION #217, HERMANN ENGINEERING CONTRACT

A motion was made by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to pass and approve Resolution #217, Hermann Engineering Contract, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Alton and C. Schad. Nay: J. Slanicky. With 5 ayes, 1 nay, 0 absent. Motion carried.

MOTION #5: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to adjourn the meeting at 5:25pm. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary