

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 19, 2018**

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, Fena Blottiaux, John Slanicky (5:02pm), Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Ryan McCreery, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustee Frank Willis and Treasurer Linda Schott.

PUBLIC ATTENDING

Ken Sorenson

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE AUGUST 15, 2018 REGULAR MEETING MINUTES

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the August 15, 2018 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Alton and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED SEPTEMBER 19, 2018

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the warrant dated September 19, 2018 in the amount of \$44,753.14, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Alton and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

Chairman Schad asked to take the agenda out of order to allow Local Government Consultant Ryan McCreery to give his report. Ryan reported on the status of the Kankakee River Withdrawal Permit, and provided insight into current events in Springfield.

Manager Joe Cosgrove presented the Finance Reports, a copy of which is attached to the minutes. The increase of about a \$1,000.00 this finance period to the electric bill at the water plant, includes the increase for the usage at the Rec Hall.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED SEPTEMBER 19, 2018

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Reports dated September 19, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Alton 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 Godley Park District does not seem interested in adopting the Intergovernmental Agreement between the Park and Water District for the management of the Center in Custer Park.

DISTRICT ENGINEERS REPORT

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

River withdrawal application – The Contractor performing the fish & mussel study has provided an initial draft of the study, but the area surveyed is about 300 meters from the actual area. They will resurvey the correct area within the next two weeks.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on projects she has completed or are in the process. An Intergovernmental Agreement with the Village of South Wilmington for Certified Operator services was distributed and discussed. The fee for this will be \$500.00 per month.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written report to the Board.

Quarterly and annual sampling requirements and results were presented and explained. Discussed the possibility of having a solar “mixer” in the tower and the benefits of this improvement.

CONSULTANT’S REPORT

Covered earlier in the meeting

OLD BUSINESS

MOTION #4: ORDINANCE #17-06, DISPOSITION OF SURPLUS EQUIPMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Fena Blottiaux to pass and approve Ordinance #17-06, Disposition of Surplus Equipment, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Alton and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #5: ORDINANCE #18-02, AMENDMENT TO THE WATER CODE, SECTION 4-207, WATER MAIN CONNECTION, NEW SERVICE

A motion was made by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to pass and approve Ordinance #18-02, Amendment to the Water Code, Section 4-207, Water Main Connection, New Service, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Alton and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

NEW BUSINESS

MOTION #6: RESOLUTION #206, INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SOUTH WILMINGTON FOR CERTIFIED WATER SYSTEM OPERATOR SERVICES

A motion was made by Trustee John Slanicky, seconded by Vice Chairwoman Roxanne Alton to pass and approve Resolution #206, Intergovernmental Agreement with the Village of South Wilmington for Certified Wayter System Operator Services, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, R. Alton and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #7: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Jean Willis to adjourn the meeting at 6:03pm. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary