

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 16, 2019**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00 p.m. by Chairman Charles Schad at the Godley Public Water District Treatment Building. Those present for roll call were: Trustees Robert Floyd, John Slanicky, Roxanne Alton and Charles Schad. Absent were: Trustees Jean Willis and Frank Willis, Also present were Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, and Lead Operator Brent Cosgrove.

No public was in attendance.

PUBLIC COMMENT AND CORRESPONDENCE

None.

MOTION #1: APPROVAL OF THE SEPTEMBER 18, 2019 REGULAR MEETING MINUTES

A motion was made by Trustee Robert Floyd, seconded by Trustee John Slanicky to approve the September 18, 2019 Regular Meeting Minutes as presented and attached. Upon a roll call vote, the following Trustees voted aye: R. Floyd, R. Alton, J. Slanicky and C. Schad. Absent: Trustees J. Willis and F. Willis. With 4 ayes, 2 absent the Motion carried.

Brent Cosgrove presented the Warrant.

MOTION #2: APPROVAL OF THE WARRANT DATED OCTOBER 16, 2019

A motion was made by Trustee John Slanicky, seconded by Trustee Robert Floyd to approve the warrants dated October 16, 2019 in the amount of \$_____, as presented and attached. Upon a roll call vote, the following Trustees voted aye: R. Floyd, R. Alton, J. Slanicky and C. Schad. Absent: Trustees J. Willis and F. Willis. With 4 ayes, 2 absent the Motion carried.

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

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED OCTOBER 16, 2019

A motion was made by Trustee John Slanicky, seconded by Trustee Charles Schad to approve the Finance Reports dated September 18, 2019, as presented and attached. Upon a roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, J. Slanicky and C. Schad. Absent: Trustees J. Willis and R. Alton. With 4 ayes, 2 absent the Motion carried.

MANAGERS REPORT

None.

DISTRICT ENGINEERS REPORT

Todd Gereaux presented a written District Engineer's Report, a copy of which is attached to the minutes. He noted that Hey and Associates submitted the ITA to the IDNR and the BA to the U.S. Fish and Wildlife Service on August 28, 2019. A response was received from USFWS and Hey and Associates is preparing a response.

ATTORNEYS REPORT

Kathleen Elliott reported she attended the RCAP conference in Springfield October 9-10, 2019, which was a very valuable experience. She worked with Brent Cosgrove to revise the Intergovernmental Agreements with Braidwood, Braceville, Coal City and Diamond to meet current use expectations. All staff and consultants of the District will be at the October 23, 2019, Alliance meeting and will be attempting to schedule individual meetings with the municipalities to review the agreements and seek approval.

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OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operator's Report, a copy of which is attached to the minutes.

CONSULTANTS REPORT

Chris Brown reported that he has been working with RCAP regarding presentations at the upcoming Alliance meeting and that Representative Welter will be in attendance. He will continue to follow up on this. He also attended RCAP's Illinois Regional Collaboration Summit held in Springfield October 9-10, 2019.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chairman Schad summarily adjourned the meeting at 5:18 p.m.

Respectfully submitted;

Kathleen Elliott, District Attorney and acting secretary