

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
NOVEMEBR 20, 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, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, Local Government Consultant Chris Brown, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustee John Slanicky, Treasurer Linda Schott and Engineer Todd Gereaux.

**PUBLIC ATTENDING**

Matt Fritz, Tyler Valiente, Ken Sorenson, Jerry Krug

**PUBLIC COMMENT AND CORRESPONDENCE**

Matt Fritz, Coal City Administrator and Tyler Valiente, Coal City Water Operator addressed the Board concerning the Alliance and interest in becoming a member of the Co-Op.

**MOTION #1: APPROVAL OF THE OCTOBER 16, 2019 REGULAR MEETING MINUTES**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the October 16, 2019 Regular Minutes as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED NOVEMBER 20, 2019**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the warrant dated November 20, 2019 in the amount of \$47,334.23, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 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 NOVEMBER 20, 2019**

A motion was made by Trustee Robert Floyd, seconded by Trustee Frank Willis to approve the Finance Reports dated November 20, 2019, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Alton and C. Schad. With 5 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.

Updated the Board of the recent Alliance meeting and the discussions of formation of a Co-Op. Camelot has been using the kitchen, a rental agreement for use of the kitchen has been provided to them for signatures. Recently there was a Will County Health Department inspection which had several violations noted. Working with Camelot to insure their compliance with the Health Department regulations.

**DISTRICT ENGINEERS REPORT**

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

No Engineer was present.

**ATTORNEYS REPORT**

Attorney Elliott updated the Board on the Alliance meeting and discussions of the formation of a Co-Op. Also working with the Will County Supervisor of Assessments to comply with the tax exemption of the Custer Park school site.

**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 has been completed. We are waiting to hear back from the Illinois Department of Health concerning lead mitigation requirements.

**CONSULTANT'S REPORT**

Chris Brown updated the Board on the appointment of a new Senator to our District, Senator Joyce. Other possible office changes were discussed. Discussion concerning the Alliance meeting and formation of a Co-Op.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MOTION #4: ADJOURNMENT**

A motion was made by Trustee Robert Floyd, seconded by Trustee Jean Willis to adjourn the meeting at 5:45pm. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary