

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 19, 2020**

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, Local Government Consultant Chris Brown, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent was District Engineer Todd Gereaux.

PUBLIC ATTENDING

Lester Gillette

PUBLIC COMMENT AND CORRESPONDENCE

None.

MOTION #1: APPROVAL OF THE JANUARY 15, 2019 REGULAR MEETING MINUTES

A motion was made by Trustee Robert Floyd, seconded by Vice Chairwoman Roxanne Alton to approve the January 15, 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 FEBRUARY 19, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve the warrant dated February 19, 2020 in the amount of \$76,054.02, 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 FEBRUARY 19, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the Finance Reports dated February 19, 2020, 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.

Reminded Trustees to file Statement of Economic Interest with the County Clerk. Presented information on the most recent Alliance meetings and a presentation by EJ Water in forming a Public-Non Profit Partnership. Presented an Economic Impact Analysis of Power Plant Closings, FAIRCOM is monitoring legislation. Discussed issuing water bills to property owners and not renters.

DISTRICT ENGINEERS REPORT

An Engineer's Report was presented, as prepared by Todd Gereaux.

The Incidental Take Authorization submittal is progressing based on comments received from the Illinois Department of Natural Resources Biologist.

ATTORNEYS REPORT

Attorney Elliott updated the Board on the Alliance meeting and discussions of the formation of a Co-Op. Reviewing with Todd Gereaux and Chris Brown Legislative funding options. Responded to Beagle Club purchase contract with comments.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. Updated the Board on recent Homeowner leaks which have been fixed.

CONSULTANT'S REPORT

Chris Brown updated the Board on the Custer Park school property exemption and the Joliet Water Planning group. Working with the Attorney and Engineer to procure Legislative funding. Updated the Board on current bills being filed and possible impacts to the District operations.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: RESOLUTION #221, RECOMMENDING THE APPOINTMENT OF LESTER GILLETTE TO THE BOARD OF TRUSTEES

A motion was made by Chairman Charles Schad, seconded by Trustee Jean Willis to pass and approve Resolution #221, Recommending the Appointment of Lester Gillette to the Board of Trustees, 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: AFFIRMATION OF GENERAL MANAGERS RECOMMENDATION TO BILL PROPERTY OWNERS, NOT RENTERS, FOR WATER USAGE.

A motion was made by Trustee John Slanicky, seconded by Vice Chairwoman Roxanne Alton to affirm the General Managers Recommendation to bill Property Owners, Not Renters, for Water Usage. 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: ADJOURNMENT

A motion was made by Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to adjourn the meeting at 5:39pm. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary