

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 17, 2021**

Pursuant to modifications made to the State of Illinois Open Meetings Act due to the ongoing COVID-19 crisis and the “Stay at Home” order issued by the State of Illinois, this meeting of the Godley Public Water District Board of Trustees was conducted via teleconference. The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Chairman Charles Schad. Those present for roll call were Trustees Lester Gillette, 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. Absent was Trustee Jean Willis.

PUBLIC ATTENDING

Ken Ericksen

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE JANUARY 21, 2021 REGULAR MEETING MINUTES

A motion was made by Trustee Lester Gillette, seconded by Trustee Frank Willis to approve the January 21, 2021 Regular Meeting Minutes as presented and attached. Upon roll call vote, the following Trustees voted Aye: Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad. Nay; None, Absent; Jean Willis. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED FEBRUARY 17, 2021

A motion was made by Chairman Charles Schad, seconded by Trustee Lester Gillette to approve the warrant dated February 17, 2021 in the amount of \$65,585.71, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad, Nay; None, Absent; Jean Willis. 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 17, 2021

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the Finance Reports dated February 17, 2021, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad, Nay; None, Absent; Jean Willis. Motion carried.

MANAGERS REPORT

Manager Cosgrove distributed a written Manager’s report, a copy of which is attached to the minutes. Update on RCAP, Alliance and EJ Water. Working on surrounding communities rate structures and annual water usage.

DISTRICT ENGINEERS REPORT

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

Engineer Gereaux updated the Board on the republication of the Incidental Take Authorization for the Kankakee River Intake Structure, the last day for public comment is March 17, 2021.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on working with EJ Water and the Non Profit Water.Org groups to draft by laws for the COOP.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes.

CONSULTANT'S REPORT

Consultant Chris Brown updated the Board on recent City of Joliet meetings for a regional water supply and meetings with EJ Water. Contacted the new Will County Executive's office concerning the reappointment of Chairman Schad and the resignation of Robert Floyd. The Executives office is in reconfiguration as to how appointments are processed. Scheduled a meeting with Aqua Illinois and Coal City concerning the District.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: 2021 COSGROVE ENTERPROSES CONTRACT RENEWAL

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the extension of the contract with Cosgrove Enterprises for Management Services of the District and the Custer Park facility, ss presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Roxanne Alton, Frank Willis, Roxanne Alton and Charles Schad, Nay; None, Absent; Jean Willis. Motion carried.

MOTION #5: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to adjourn the meeting at 5:27pm. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary