

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 16, 2020**

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, Jean Willis, 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 Robert Floyd.

PUBLIC ATTENDING

Ken Ericksen

PUBLIC COMMENT AND CORRESPONDENCE

Trevor Debelak, Mack & Associates presented the 2019-2020 Audit to the Board.

MOTION #1: APPROVAL OF THE AUGUST 19, 2020 REGULAR MEETING MINUTES

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the August 19, 2020 Regular Meeting Minutes as presented and attached. Upon roll call vote, the following Trustees voted Aye: Lester Gillette, John Slanicky, Jean Willis, Frank Willis, Roxanne Alton, Charles Schad, Nay; None, Absent; Robert Floyd. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED SEPTEMBER 16, 2020

A motion was made by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to approve the warrant dated September 16, 2020 in the amount of \$60,586.26, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Lester Gillette, John Slanicky, Jean Willis, Frank Willis, Roxanne Alton, Charles Schad, Nay; None, Absent; Robert Floyd. 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 SEPTEMBER 16, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the Finance Reports dated September 16, 2020, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, John Slanicky, Jean Willis, Frank Willis, Roxanne Alton, Charles Schad, Nay; None, Absent; Robert Floyd. Motion carried.

MANAGERS REPORT

Manager Cosgrove distributed a written Manager’s report, a copy of which is attached to the minutes. Computers are scheduled to be updated to Windows 10. RCAP has completed the updated GIS application and rate study. Presented the first application for funds under the CARE Act for Covid19 expense reimbursement. Distributed a new pamphlet with information about the formation of a non profit COOP.

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 recent Army Corp of Engineer communication concerning the Incidental Take Authorization for the Kankakee River Intake Structure. The 90 day review is in process. Updated the Board on the possibility of a grant from Senator Joyce, and announcement is pending.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on the updated Employee Handbook that is being drafted, COVID 19 Grant monies, Capital Bill and EJ Water teleconferences. Will be working with EJ Water’s Attorney 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. Updated the Board on the upcoming routine sampling requirements. On September 4th, well #4 stopped pumping. It was determined that the pump motor had failed. The Manager consulted with the Chairman and Attorney and determined that under emergency conditions, repairs would be conducted.

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. Scheduled a meeting with the Joliet Public Water Commission to present an update on the Kankakee Alliance.

OLD BUSINESS

None

NEW BUSINESS

A motion was made to approve the 2019-2020 Audit as presented, but it was noted that the agenda item was not accurate. The approval of the Audit will be rescheduled until next meeting.

MOTION #4: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:43pm. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary