

**GODLEY PUBLIC WATER DISTRICT RESCHEDULED BOARD MEETING MINUTES**  
**January 26, 2022**

The Rescheduled Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm on January 26, 2022 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, Lester Gillette, remote: John Slanicky, Roxanne Alton, Jean Willis. Also present were: Attorney Kathleen Elliott, Treasurer Linda Schott, Local Government Consultant Chris Brown (remote), Building Operations Ken Ericksen (remote), District Engineer Todd Gereaux (remote). Absent: Lead Operator Brent Cosgrove (attending to water plant emergency), Secretary/Manager Joe Cosgrove.

PUBLIC COMMENT AND CORRESPONDENCE - None.

**MOTION #1: APPROVAL OF THE OCTOBER 27, 2021 REGULAR MINUTES**

A motion by Trustee Lester Gillette, seconded by Trustee Frank Willis to approve the minutes dated October 21, 2021 regular Board meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis, John Slanicky. and Charles Schad, Nay: None. Motion carried.

MANAGERS REPORT - None.

**DISTRICT ENGINEERS REPORT**

Engineer Todd Gereaux submitted a written report, a copy of which is attached to the minutes.

**ATTORNEYS REPORT**

Attorney Elliott reported to the Board on her activities on behalf of the Water District.

OPERATORS REPORT - None.

**CONSULTANT'S REPORT**

Consultant Chris Brown updated the Board on a recent meeting of the Public Water Commission.

OLD BUSINESS - No report.

**NEW BUSINESS**

**MOTION #1:**

A motion by Chairman Charles Schad, seconded by Trustee Frank Willis to approve the Quotation For HCC Public Risk Public Entity Insurance from Burnham & Flower Insurance Group, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis, John Slanicky and Charles Schad, Nay: None. Motion carried.

**MOTION #62: ADJOURNMENT**

Upon motion made and duly seconded the meeting was adjourned at approximately 5:20 pm.

Respectfully submitted,

Kathleen Elliott, District Attorney