

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 16, 2022**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm on February 16, 2022 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, John Slanicky (remote) Frank Willis, Lester Gillette, Roxanne Alton and Jean Willis. Also present were: Attorney Kathleen Elliott District Engineer Todd Gereaux, Local Government Consultant Chris Brown (remote) Treasurer Linda Schott, Lead Operator Brent Cosgrove, Building Operations Ken Ericksen (remote) and Secretary/Manager Joe Cosgrove (remote).

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

Letter received from Kerry Morris concerning appointment to the Board of Trustees

MOTION #1: APPROVAL OF THE JANUARY 26, 2022 REGULAR MINUTES

Tabled

MOTION #2: APPROVAL OF THE WARRANT DATED FEBRUARY 16, 2022

No warrant. Attached was a check register in lieu of the warrant.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED FEBRUARY 16, 2022

No finance report

MANAGERS REPORT

Manager Cosgrove updated the Board on problems with the computers, software and printers. The entire month of January was lost and will be recreated. New computer has arrived and software installed. Meter reading software was also disrupted and is being corrected. Coal City School District is in negotiations with Exelon over the Assessment.

DISTRICT ENGINEERS REPORT

Engineer Todd Gereaux presented a written report, a copy of which is attached to the minutes.
Reported that the funding from Senator Joyce has been announced by the Dept of Economic Development.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on the appointment of Kerry Morris.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes.
IEPA is requiring a Source Water Assessment Plan, previously this was not conducted by the Agency, even after repeated requests from us. Aerator froze up and required a significant amount of overtime.

CONSULTANT'S REPORT

Consultant Chris Brown updated the Board on a recent meeting of the Public Water Commission, City of Joliet water meetings and discussions with Channahon and Minooka.

OLD BUSINESS

MOTION #4 – REIMBURSE COSGROVE ENTERPRISES FOR PAYMENT OF GPWD EMPLOYEES

A motion by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to approve the reimbursement of Cosgrove Enterprises for payment of GPWD employees, as presented and attached. Upon roll call vote, the following Trustees voted Aye: John Slanicky, Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis and Charles Schad, Nay: None, Absent: None. Motion carried. (6-0-0)

MOTION #5 – COSGROVE ENTERPRISES CONTRACT

A motion by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to approve extending the current contract with Cosgrove Enterprises until March 31, 2022. Upon roll call vote, the following Trustees voted Aye: John Slanicky, Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis and Charles Schad, Nay: None, Absent: None. Motion carried. (6-0-0)

NEW BUSINESS

MOTION #6 – WAIVE MONTH OF JANUARY WATER BILLS

A motion by Chairman Charles Schad, seconded by Trustee Lester Gillette to approve waiving the standard monthly water bill amount for the month of January. Upon roll call vote, the following Trustees voted Aye: John Slanicky, Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis and Charles Schad, Nay: None, Absent: None. Motion carried. (6-0-0)

MOTION #7: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to adjourn the meeting at 5:23pm. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary