

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

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm on March 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, Treasurer Linda Schott, Lead Operator Brent Cosgrove, Building Operations Ken Ericksen (remote) and Secretary/Manager Joe Cosgrove (remote). Absent were Trustee Kerry Morris and Local Government Consultant Chris Brown

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

Will County Executive Appointment of Kerry Morris to the Board of Trustees.

MOTION #1: APPROVAL OF THE JANUARY 26 AND FEBRUARY 16, 2022 REGULAR MEETING MINUTES

A motion was made by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to approve the January 26 and February 16, 2022 Regular Meeting Minutes as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Lester Gillette, John Slanicky, Frank Willis, Jean Willis and Roxanne Alton. Nay: None, Absent: Kerry Morris. Motion carried. (6-0-1)

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

A motion was made by Trustee Lester Gillette, seconded by Trustee Frank Willis to approve the Warrant dated March 16, 2022, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Lester Gillette, John Slanicky, Frank Willis, Jean Willis and Roxanne Alton. Nay: None, Absent: Kerry Morris. Motion carried. (6-0-1)

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

A motion was made by Vice Chairwoman Roxanne Alton and seconded by Trustee Jean Willis to approve the Finance Report dated March 16, 2022, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Lester Gillette, John Slanicky, Frank Willis, Jean Willis and Roxanne Alton. Nay: None, Absent: Kerry Morris. Motion carried. (6-0-1)

MANAGERS REPORT

Manager Cosgrove presented a written report, a copy of which is attached to the minutes.

Updated the Board on web site improvement and most recent Alliance meeting. Also the computer network system is up and operating and the IT person will be working on updating and transferring our email. The programs are running much faster now.

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. Also updated the Board on the changes to the Economic Interest Statement requirements. Trustee John Slanicky asked if there was any new information from Coal City. Manager Cosgrove responded that he had spoken with the Administrator several weeks ago and they were still interested.

Trustee Kerry Morris joined the meeting.

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. Water sampling and testing as required are being completed this month.

CONSULTANT'S REPORT

No report.

OLD BUSINESS

Cosgrove Enterprises Contract – Extended to May 1st. A double payment was made in January, and will be applied to the April invoice.

Godley Park District/Godley Public Water District Intergovernmental Agreement. Spoke with Park Director Ken Sorenson, no update to report at this time.

NEW BUSINESS

MOTION #4 – RESOLUTION #234, SUPORTING THE REAPPOINTMENT OF JEAN WILLIS TO THE BOARD OF TRUSTEES

A motion by Chairman Charles Schad, seconded by Trustee John Slanicky to approve Resolution #234, Supporting the Reappointment of Jean Willis to the Board of Trustees, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis and Kerry Morris, Nay: None, Absent: None. Motion carried. (7-0-0)

MOTION #5 – RESOLUTION #235, SUPORTING THE REAPPOINTMENT OF ROXANNE ALTON TO THE BOARD OF TRUSTEES

A motion by Chairman Charles Schad, seconded by Trustee John Slanicky to approve Resolution #235, Supporting the Reappointment of Roxanne Alton to the Board of Trustees, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis and Kerry Morris, Nay: None, Absent: None. Motion carried. (7-0-0)

MOTION #6: ADJOURNMENT

A motion was made by Trustee Lester Gillette, seconded by Vice Chairwoman Roxanne Alton to adjourn the meeting at 5:35pm. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary