

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 16, 2021**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm on June 16, 2021 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, Lester Gillette, Roxanne Alton and John Slanicky (remote). 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. Absent: Trustee Jean Willis.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE MAY 19, 2021 REGULAR MEETING MINUTES

Tabled

MOTION #2: APPROVAL OF THE WARRANT DATED JUNE 16, 2021

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the warrant dated June 16, 2021 in the amount of \$35,752.42, 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 JUNE 16, 2021

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve the Finance Reports dated June 16, 2021, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Roxanne Alton, John Slanicky and Charles Schad, Nay: None, Absent: Jean Willis. Motion carried.

MANAGERS REPORT

Manager Cosgrove submitted a written Manager's report, a copy of which is attached to the minutes.

Updated the Board on financial options for the District's future, met with Coal City and working on a tentative Intergovernmental Agreement for acquisition of the water plant. The property assessed valuation agreement with Exelon has expired and at this time there is no interest by the other taxing District's in renegotiating an agreement. Presented Letter of Engagement with NonProfit Water.Org.

DISTRICT ENGINEERS REPORT

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

Assisted the District with the annual Consumer Confidence Report. Said report was published in the Braidwood Journal on May 26, 2021. Working on infrastructure costs and design options. Submitted paperwork to Senator Duckworth for possible grant funding.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on working with EJ Water and the Non Profit Water.Org groups. Also attended a meeting with representatives of Coal City and working on a draft Intergovernmental Agreement of the water treatment system and distribution system. Discussed mutual advantages to both entities. Water rates will be locked for 20 years, with a 3% increase each year as per Board policy. Updated the Board on the Energy Bill and effects to the District and surrounding area.

OPERATORS REPORT

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

Flushing of mains will be scheduled in May. Assisted the Contractor with repair/replacement of Pressure Reducing Valves.

CONSULTANT'S REPORT

Consultant Chris Brown updated the Board on a recent meeting with a representative of Aqua Illinois. Monitoring meetings of the City of Joliet for a regional water supply and meetings with EJ Water. Following up with the Public Water Commission as to possibility of joining the Alliance. Additional update on the Energy Bill pending in the State Legislature.

OLD BUSINESS

MOTION #4 – LETTER OF ENGAGEMENT WITH NON-PROFIT WATER.ORG

A motion by Chairman Schad, seconded by Vice Chairwoman Roxanne Alton to table the Letter of Engagement. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Roxanne Alton, John Slanicky and Charles Schad, Nay: None, Absent: Jean Willis. Motion carried.

Chairman Schad noted that the tabled Letter of Engagement did not include the other members of the Alliance, only the Water District. Chairman will meet with the Mayor of Diamond and Attorney Elliott will perform a Due Diligence review of the agreement.

NEW BUSINESS

None

MOTION #5: ADJOURNMENT

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

Respectfully submitted,

Joe Cosgrove, Secretary