

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JULY 21, 2021**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm on July 21, 2021 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, 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. Absent: Trustee John Slanicky.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE MAY 19, 2021 AND THE JUNE 16, 2021 REGULAR MINUTES

A motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the minutes dated May 19, 2021 and June 16, 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 and Charles Schad, Nay: None, Absent; John Slanicky. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED JULY 21, 2021

A motion was made by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to approve the warrant dated July 21, 2021 in the amount of \$53,429.65, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis and Charles Schad, Nay: None, Absent; John Slanicky. 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 JULY 21, 2021

A motion was made by Trustee Frank Willis, seconded by Trustee Jean Willis to approve the Finance Reports dated July 21, 2021, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis and Charles Schad, Nay: None, Absent: John Slanicky. 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. Health Department inspection of the Custer Park kitchen resulted in a violation of unused equipment being stored in kitchen. There is a very large floor mounted mixer that the Health Dept wants removed, recommending that this be listed as excess equipment for disposal/sale. Value @ \$4,000.00. Reviewed 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.

Reviewed the Tentative Intergovt agreement with Coal City. 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. Reported on a zoom call with Coal City Attorney reviewing Intergovt Agreement.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. Reviewed and explained the most recent chemical/radiological ILEPA samples report. Provided a review of information on the ILEPA Drinking Water Systems web site. Replaced and repaired CL2 mixing tube lines in the phosphate room. Had found numerous cracks in old tubing due to age of lines, recommended that this be done every 5 years minimum.

CONSULTANT'S REPORT

Consultant Chris Brown updated the Board on a recent meeting of the Public Water Commission and City of Joliet water meetings. Provided insight into Intergovernmental Agreement with Coal City.

OLD BUSINESS

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

A motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the Letter of Engagement with NonProfit Water.org, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis and Charles Schad, Nay: None, Absent: John Slanicky. Motion carried.

MOTION #5 – INTERGOVERNMENTAL AGREEMENT WITH THE VILAGE OF COAL CITY

A motion by Trustee Jean Wills, seconded by Chairman Charles Schad to table the Intergovernmental Agreement with the Village of Coal City, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Roxanne Alton, Jean Willis and Charles Schad, Nay: None, Absent: John Slanicky. Motion carried.

NEW BUSINESS

None

MOTION #6: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to adjourn the meeting at 5:38pm. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary