

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 22, 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

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

MOTION #1: APPROVAL OF THE JULY 21, 2021 REGULAR MINUTES

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

August 18, 2022 Meeting Cancelled

MOTION #2: APPROVAL OF THE WARRANT DATED AUGUST 18, 2021 AND SEPTEMBER 22, 2021

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the warrant dated August 18, 2021 and September 22, 2021 in the amount of \$33,031.45 and \$45,776.97, 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 SEPTEMBER 22, 2021

A motion was made by Trustee Jean Willis, seconded by Trustee Frank Willis to approve the Finance Reports dated September 22, 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.

Distributed copies of the 2021 Annual Audit report and communications from the Auditor. Received a request to hold a cheerleading program at the Custer Park facility. At this time, the request was recommended to not be approved due to lack of staffing and Covid requirements. Discussed options for replacement of Manager for the District.

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 should be received sometime this fall.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on recent communications with Coal City. It appears they have decided to upgrade their current treatment facility.

OPERATORS REPORT

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

Reviewed and explained radium disposal quotes, and scheduling an IEPA inspection of the facility, to be held in October.

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 Updated the Board on the Illinois Clean Energy Bill which will keep the nuclear power stations open. Reported on the proposed new redistricting maps and the impact to the District.

OLD BUSINESS

MOTION #4 – 2020 – 2021 ANNUAL AUDIT

Tabled

MOTION #5 – RESOLUTION #233, SUUPORTING THE APPOINTMENT OF KERRY MORRIS TO THE BOARD OF TRUTEES

Tabled

MOTION #6 – APPOITMENT OF MANAGER

Tabled

MOTION #7 – SURPLUS EQUIPMENT AND DISPOSAL

Tabled

NEW BUSINESS

None

MOTION #8: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:37pm. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary