

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JULY 19, 2023**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm on July 19, 2023 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Also present were: Attorney Steve Adams, Engineer Todd Gereaux, Local Government Consultant Chris Brown, Linda Schott, Lead Operator/Assistant Manager Brent Cosgrove and Manager/Secretary Joe Cosgrove. Absent were Trustee John Slanicky and Trustee Lester Gillette. and Engineer Todd Gereaux.

**PUBLIC ATTENDING**

None

**PUBLIC COMMENT AND CORRESPONDENCE**

- A. Letter of resignation received from Lester Gillette at the last meeting, the Board is in agreement to allow him to revoke the letter of resignation.

**MOTION #1: APPROVAL OF THE REGULAR MEETING MINUTES DATED JULY 19, 2023**

A motion was made by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to approve the June 21, 2023 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Nay: None. Absent: John Slanicky and Lester Gillette. Motion carried. (5-0-2)

**MOTION #2: APPROVAL OF THE WARRANT DATED JULY 19, 2023**

A motion was made by Trustee Frank Willis, seconded by Vice Chairwoman Roxanne Alton to approve the Warrant dated July 19, 2023, in the amount of \$39,841.25, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Nay: None. Absent: John Slanicky and Lester Gillette. Motion carried. (5-0-2)

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED JULY 19, 2023**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the Finance Report dated July 19, 2023, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Nay: None. Absent: John Slanicky and Lester Gillette. Motion carried. (5-0-2)

**MANAGERS REPORT**

Manager Cosgrove presented a written Managers report, a copy of which is attached to the minutes. Reported that the part-time custodian position has been filled. The lighting retrofit at the school has almost been completed. Discussed funding of qualified District employees retirement account, Chairman Schad has met with the Manager concerning this program. We will need to appoint two citizens of the District to the Local Government Efficiency Committee.

**DISTRICT ENGINEERS REPORT**

Engineer Todd Gereaux submitted a written report to the Board. Updated the Board on the Will County Infrastructure Grant. Discussed Braceville sewer to Diamond project. Will update files on Unsewered Community grants.

### **ATTORNEYS REPORT**

Attorney Steve Adams updated the Board on the recent meeting with High Roads School concerning the extension of the lease. Has prepared a draft of the lease agreement. Filed liens on delinquent properties. Discussed formal action of deleting the Water Code leak credit. The action would be taken when an updated Water Code is adopted.

### **OPERATORS REPORT**

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. Working with Mg2A to complete a Source Water Protection Plan, which is now required to be placed on our annual water quality report. Will County Health Department sampled the Non Transient water system at the school and the samples passed. Culligan will be installing softener upgrades at the school building in the next few weeks, Elevated Tower interior was inspected and cleaned. Very little sediment was removed. A video was made available to watch of the underwater inspection.

### **CONSULTANT'S REPORT**

Chris Brown reported on the Joliet-Lake Michigan projected water system. Will bring up funding for our river intake during a meeting with Senator Durbin and Senator Duckworth. Attended a meeting of the Public Water Commission. They are still interested in our intake.

### **OLD BUSINESS**

- A. Employee Retirement (tabled)
- B. 2023 Water Code Review (tabled)
- C. Will County ARPA Water-Sewer Funding Grant (tabled)
- D. Custer Park School Lease Renewal (tabled)

### **NEW BUSINESS**

#### **MOTION #4: APPOINTMENT OF CITIZENS TO THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE AND TO HOLD AN ORGANIZATIONAL MEETING FOR THE SAME ON AUGUST 16, 2023 AT 6:00PM**

A motion was made by Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to appoint Shawna Bunting and Jenny Euhling to the Local Government Efficiency Committee and to hold an Organizational meeting of the Committee on August 16, 2023 at 6:00pm. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Nay: None. Absent: John Slanicky and Lester Gillette. Motion carried. (5-0-2)

#### **MOTION #5: ADJOURNMENT**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:47pm. With 5 ayes, 0 nays and 2 absent, the motion carried. (5-0-2).

Respectfully submitted,  
Joe Cosgrove, Secretary