

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
AUGUST 16, 2023**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:02pm on August 16, 2023 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, John Slanicky, Roxanne Alton, Lester Gillette and Kerry Morris. Also present were: Attorney Steve Adams, Local Government Consultant Chris Brown, Linda Schott, Lead Operator/Assistant Manager Brent Cosgrove and Manager/Secretary Joe Cosgrove. Absent was Trustee Jean Willis and Engineer Todd Gereaux.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

Letter from Lester Gillette requesting that his letter of Resignation be withdrawn.
The Board agreed to the withdrawal of the letter of resignation.

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

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the July 19, 2023 Regular Meeting Minutes, as presented and attached, with the correction of the spelling of Jenny Uehling. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, John Slanicky, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: Jean Willis. Motion carried. (6-0-1)

MOTION #2: APPROVAL OF THE WARRANT DATED AUGUST 16, 2023

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Kerry Morris to approve the Warrant dated August 16, 2023, in the amount of \$49,726.23, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, John Slanicky, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: Jean Willis. Motion carried. (6-0-1)

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED AUGUST 16, 2023

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

MANAGERS REPORT

Manager Cosgrove presented a written Managers report, a copy of which is attached to the minutes. Received correspondence from the Will Conty Board of Review that property in Custer Park has a taxable value of \$1,139,742.00 and an Estimated Market Value of \$3,419,568. Based on the 2021 Tax Rate, the total tax bill would be \$71,627.41. Attorney Steve Adams will file an Appeal, deadline for filing an Appeal is September 11, 2023. Both the Joyce and Will County Grants have been approved.

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. Paper works has been filed for a Lead Inspection Grant.

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. Discussed Brokers Fees on the SESI lease agreement, there should be no fees due or payable. Will file an Appraisal Appeal and file for exemption as public property.

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. Issues with the control panel for backwashing. Back Wash Valve stuck and flooded the filter room. Contractor will send a tech out.

CONSULTANT'S REPORT

Chris Brown reported on the Joliet-Lake Michigan projected water system. Spoke with Russ Loebe about joining the Alliance or Public Water Commission. Will have more information at the next meeting.

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

None

MOTION #4: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Kerry Morris to adjourn the meeting at 5:52pm. With 6 ayes, 0 nays and 1 absent, the motion carried. (6-0-1).

Respectfully submitted,
Joe Cosgrove, Secretary