

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 20, 2023**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:02pm on September 20, 2023 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, John Slanicky, Jean Willis, Roxanne Alton and Kerry Morris. Also present were: Assistant Manager/Licensed Operator Brent Cosgrove and Manager/Secretary Joe Cosgrove. Absent was Trustee Lester Gillette, Treasurer Linda Schott, Attorney Steve Adams, Engineer Todd Gereaux and Local Government Consultant Chris Brown.

**PUBLIC ATTENDING**

None

Chairman Schad asked for a moment of silence in remembrance of Karl DeMarse.

**PUBLIC COMMENT AND CORRESPONDENCE**

Voice message from Landlord Bill Landers wanting bills sent directly to his multiple properties renters. Manager Cosgrove pointed out that the Bard adopted this policy several years ago and we have other landlords with multi properties who comply with this provision.

**MOTION #1: APPROVAL OF THE REGULAR MEETING MINUTES DATED AUGUST 16, 2023  
AND THE MINUTES FROM THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE DATED  
AUGUST 16, 2023**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the August 16, 2023 Regular Meeting Minutes and the August 16, 2023 Local Government Efficiency Committee minutes, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Jean Willis, John Slanicky, Roxanne Alton and Kerry Morris. Nay: None. Absent: Lester Gillette. Motion carried. (6-0-1)

**MOTION #2: APPROVAL OF THE WARRANT DATED SEPTEMBER 20, 2023**

A motion was made by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to approve the Warrant dated September 20, 2023, in the amount of \$33,100.15, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Jean Willis, John Slanicky, Roxanne Alton and Kerry Morris. Nay: None. Absent: Lester Gilette. Motion carried. (6-0-1)

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED SEPTEMBER 20, 2023**

A motion was made by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Report dated September 2023, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Jean Willis, John Slanicky, Roxanne Alton and Kerry Morris. Nay: None. Absent: Lester Gillette. 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. The Energy Efficiency Lighting Program has been completed at the Custer Park Facility. Total Project cost was \$67,470.12. Incentives and grants from ComEd amounted to \$62,113.56. The balance due is \$5,356.56, of which we have proposed the SESI (Camelot) pay half.

**DISTRICT ENGINEERS REPORT**

Engineer Todd Gereaux submitted a written report to the Board. Updated the Board on the Will County Infrastructure Grant. Will update the Pressurized Sewer Collection System proposed project and will contact Braceville / Diamond. IEPA has an Unsewered Communities Grant Application window opening around October 2023. A preliminary Engineering Report was updated in 2019. Provided the three quotes received for the Tower Exterior Cleaning Proposal. National Wash Authority was the lowest at \$10,900.00.

**ATTORNEYS REPORT**

Attorney Steve Adams submitted a written report to the Board. Meeting with SESI (Camelot) concerning the lease extension agreement is ongoing. 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. Reviewed the lead service pipe inventory program and the approved grant which will cover the cost of the required program.

**CONSULTANT'S REPORT**

Chris Brown was absent

**OLD BUSINESS**

- A. Employee Retirement  
A schedule to reimburse the Operator and Building Supervisor was provided. It has a 6% per year contribution.
- B. 2023 Water Code Review (tabled)
- C. Custer Park School Lease Renewal (tabled)

**NEW BUSINESS**

**MOTION #4: EMPLOYEE RETIREMENT PAYMENT**

A motion was made by Chairman Charley Schad, seconded by Trustee Frank Willis to pay to the Operator and the Building Supervisor a retroactive 6% annual retirement contribution, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Jean Willis, John Slanicky, Roxanne Alton and Kerry Morris. Nay: None. Absent: Lester Gillette. Motion carried. (6-0-1)

**MOTION #5: APPROVAL OF THE PROPOSAL FROM NATIONAL WASH AUTHORITY FOR THE EXTERIOR CLEANING OF THE WATER TOWER.**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the Proposal from National Wash Authority for the cleaning of the exterior of the Water Tower at a cost of \$10,900.00, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Jean Willis, John Slanicky, Roxanne Alton and Kerry Morris. Nay: None. Absent: Lester Gillette. Motion carried. (6-0-1)

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**MOTION #6: ADJOURNMENT**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:50pm. With 6 ayes, 0 nays and 1 absent, the motion carried. (6-0-1).

Respectfully submitted,  
Joe Cosgrove, Secretary