

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 25, 2023**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:01pm on October 25, 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: Engineer Todd Gereaux, Assistant Manager/Licensed Operator Brent Cosgrove, Treasurer Linda Schott and Manager/Secretary Joe Cosgrove. Absent were Trustee Slanicky, Trustee Lester Gillette, Attorney Steve Adams and Local Government Consultant Chris Brown.

PUBLIC ATTENDING

Kim Hall, Cheryl Schott – President, Village of Godley

Chairman Schad asked for a moment of silence in remembrance of Edna Alton.

PUBLIC COMMENT AND CORRESPONDENCE

Godley Village President Cheryl Schott asked about the status of a sewer system in Godley. Explained that the Engineer is working on updating a previous study and will be applying for a Planning Grant. A lot of numbers, installation and operating costs, are being stated. Planning Grant summary will provide actual installation and operating costs.

FOIA – Village of Godley, RE: ComEd Agreements, Sewer Infrastructure Grants

Correspondence – Village of Godley President, RE: Sewer Installation

FOIA – Databid, RE: Bid Results for Well 3 & 4 Rehabilitation

MOTION #1: APPROVAL OF THE REGULAR MEETING MINUTES DATED SEPTEMBER 20, 2023

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the September 20, 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, Lester Gillette. Motion carried. (5-0-2)

MOTION #2: APPROVAL OF THE WARRANT DATED OCTOBER 25, 2023

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the Warrant dated October 25, 2023, in the amount of \$92,496.01, 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, Lester Gillette. Motion carried. (5-0-2)

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED OCTOBER 25, 2023

A motion was made by Chairman Charles Schad, seconded by Trustee Frank Willis to approve the Finance Report dated October 25, 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, 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.

Updated the Board on the status of the Custer Park Lease renewal. Reviewed Water District involvement with sewer improvements. A very preliminary engineering study done several years ago. No grants were applied for, nor received for this project. Informal discussions with IEPA and Rural Community indicated that the District would be favorable for a low income grant for partial installation. The District does have an NPDES permit to discharge effluent from the plant process, but this isn't in use.

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 January, 2024. A preliminary Engineering Report was updated in 2019. Waiting on Contractor to begin work on the elevated storage tower. Reviewed bid opening for the Rehabilitation of Wells 3 & 4. Lowest responsible bid was received from Great Lakes Water Resource Group, \$256,320.00. Approved the Engineer to submit a request for a Sewer Planning Grant.

ATTORNEYS REPORT

Manager Cosgrove summarized the Attorney report. Custer Park lease negotiations are ongoing. Will be filing for property tax exemption on the Custer Park 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. Will be attending IEPA training, a two day session.

CONSULTANT'S REPORT

Chris Brown was absent

OLD BUSINESS

- A. 2023 Water Code Review (tabled)
- B. Custer Park School Lease Renewal (tabled)

NEW BUSINESS

MOTION #4: APPROVAL OF THE WELL 3 AND 4 REHABILITATION PROJECT.

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the Bid from Great Lakes Water Resource Group, in the amount of \$256,320.. for the Rehabilitation of Well 3 and 4, 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 #5: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:41pm. With 5 ayes, 0 nays and 2 absent, the motion carried. (5-0-2).

Respectfully submitted,
Joe Cosgrove, Secretary