

**MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1**

**Special Committee Meeting Agenda
October 12th at 4:00 p.m.**

Agenda Items:

1. August 2017 Committee Meeting Minutes for approval.
2. September 2017 Committee Meeting Minutes for approval.
3. Purchase Order Report
4. Bill List for September 2017
5. Balance Sheet for August
6. Approval to install/purchase fence in Arlington Heights
7. Resolution to award contract for Cues Summit Retrofit of Camera Truck
8. Resolution to award Contract for Parallel Forcemain Lift Station 19
9. Resolution to contract design engineering for Parallel Forcemain at Lift Station 19
10. Durkin Report
11. Old Business
12. New Business
13. Public Comments

SSA#1 Committee:

Clint Jones, Chairman
Helen Hawkins
Art Asadorian
Michael Parkinson
Jamie Goggin
Erica Harriss