

**MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Road
P.O. Box 8094
Granite City, IL 62040-8094
618-931-3400 Phone * 618-931-3445 Fax**

**Committee Meeting
Tuesday, December 9, 2014**

Art Asadorian, Acting Chairman called the meeting to order.

MEMBERS PRESENT: Terry Davis, Helen Hawkins, Brenda Roosevelt

OTHERS PRESENT: Attorney Irv Slate, Engineer Scott Weiner, Superintendent Ralph Burnett, Supervisor Fritz Nemsy and Office Manager Carol Knott.

A motion was made by Brenda Roosevelt, seconded by Terry Davis to approve the minutes of the November 2014 Committee Meetings. **MOTION CARRIED.**

The approval of the Sheppard, Morgan & Schwaab invoice was tabled until the generator installation job is complete.

The Purchase Order Report for November was presented for discussion and approval. A motion was made by Brenda Roosevelt to approve the report, seconded by Helen Hawkins.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Mr. Asadorian, Ms. Hawkins, Mr. Davis and Ms. Roosevelt.

NAYS: None.

MOTION CARRIED.

The Bill List for November 2014 was presented for discussion and approval. Brenda Roosevelt moved, seconded by Helen Hawkins to approve the Bill List.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Mr. Asadorian, Ms. Hawkins, Mr. Davis and Ms. Roosevelt.

NAYS: None.

MOTION CARRIED.

Under Old Business Scott Weiner updated the committee on the installation of the permanent generators at the 13 lift stations and 9 of the 13 are completed. Helen requested a map as to the locations of the new generators.

A motion to adjourn.