

**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, May 13, 2014**

Chairman, Kristen Novacich called the meeting to order.

MEMBERS PRESENT: Art Asadorian, Terry Davis and Helen Hawkins.

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

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A motion was made by Helen Hawkins, seconded by Terry Davis to approve the minutes of the April 2014 Committee Meeting. **MOTION CARRIED.**

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A motion was made by Art Asadorian, seconded by Helen Hawkins to accept the Durkin Report and place on file. **MOTION CARRIED.**

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The Balance sheet dated February 28, 2014 was reviewed and discussed with a motion to approve by Art Asadorian, seconded by Helen Hawkins. **MOTION CARRIED.**

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The Purchase Order Report was presented for discussion and approval. A motion was made by Helen Hawkins to approve the report, seconded by Terry Davis. **MOTION CARRIED.**

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

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

NAYS: None.

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The Bill List for April 2014 was presented for discussion and approval. Terry Davis 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: Ms. Hawkins, Art Asadorian, Terry Davis and Ms. Novacich.

NAYS: None.

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Ralph Burnett, Superintendent discussed the need to purchase a couple of trucks and will proceed once a more current balance sheet shows our financial position.

Ralph Burnett, Superintendent along with Scott Weiner, Engineer with Sheppard, Morgan & Schwaab discussed a visit from a couple representatives with the IEPA, one from the Springfield area and the other from the Collinsville area. They were investigating complaints received from residents on Margaret Ave. and surrounding Margaret Ave. of a sewer odor in their house.

It was decided that smoke testing the lines would benefit to try to locate a more accurate problem or concern. Sheppard, Morgan & Schwaab have sent out notices (via door hangers) and will begin the following week.