

MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Road
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Committee Meeting
Tuesday, June 10, 2014

Acting Chairman, Art Asadorian 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 Nemsky.

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

A resolution was presented for discussion and approval for the generator installation project engineering by Sheppard, Morgan & Schwaab, Inc. in the amount of \$48,430.28. Superintendent Burnett and Engineer Scott Weiner explained this amount covered coordination of electrical sub-consultant, field check of each of the involved lift stations, generator sizing calculations, cost estimate, and electrical plans. A motion to approve the resolution was made by Terry Davis, seconded by Helen Hawkins.

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

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

NAYS: None.

The report for smoke testing by Sheppard, Morgan & Schwaab in the Mitchell area was presented for discussion. The testing was performed because of ongoing odor complaints from the neighborhood. The testers found none of the homes had internal plumbing issues. Several did have yard cleanouts that need repaired/capped, and 646 Margaret had a clogged vent stack which could allow sewer gas to get into the home. SSA should encourage the residents to keep water running through any floor drains they may have. Helen asked if the residents at 525 English had a floor drain issue. Mr. Weiner stated he had spoken with the owner and she indicated she had a floor drain in their basement.

A Proposal was presented for an emergency Multi-Trode Level Control for Lift Station #6C. Superintendent Burnett explained the emergency purchase is due to the existing control equipment not

working properly and causing the lift station to have operational issues. A motion was made by Helen Hawkins, seconded by Terry Davis to accept the proposal. **MOTION CARRIED.**

The Durkin Report was presented for discussion and approval. A motion to place on file was made by Terry Davis, seconded by Helen Hawkins. **MOTION CARRIED.**

The Balance sheet dated April, 2014 was reviewed with a motion to approve by Helen Hawkins, seconded by Terry Davis. **MOTION CARRIED.**

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 Bill List for May 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, and Terry Davis.

NAYS: None.

Art Asadorian asked if Superintendent Burnett is ready to purchase the new trucks discussed at the previous committee meeting. Superintendent Burnett replied it would be within the next couple of months and he would be using the State Purchase Program through the County.

Motion to adjourn was made by Helen Hawkins, seconded by Terry Davis.