

**Madison County Government**  
Special Service Area #1  
301 E. Chain of Rocks Rd.  
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**Committee Meeting**  
**January 5, 2017 – 8:30 a.m.**

Chairman Helen Hawkins called the meeting to order.

OTHER MEMBERS PRESENT: Kristen Novacich, James Futrell, Art Asadorian, Michael Parkinson, Clint Jones, and Jamie Goggin.

OTHERS PRESENT: Superintendent Ralph Burnett, Engineer Scott Weiner, SSA #1 Maintenance Supervisor Robert Falk, SSA #1 Office Manager Carol Knott, Madison County Deputy Administrator Stephen Adler, resident's Kathy Goclan and Linda Knogl.

December 2016 Committee Meeting Minutes were submitted for approval. Kristen Novacich made a motion to approve, seconded by Michael Parkinson. **MOTION CARRIED.**

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A Purchase Request for a new Flygt 5HP Control Panel for Lift Station 30 was submitted for discussion and approval. Art Asadorian made a motion to approve, seconded by Kristen Novacich.

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

AYES: Ms. Novacich, Mr. Futrell, Mr. Goggin, Mr. Asadorian, Mr. Jones, Mr. Parkinson, and Ms. Hawkins.

NAYS: None.

**MOTION CARRIED.**

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A Resolution to terminate the Odor Control Contract with Chemco, Ind. was presented for discussion. Chemo's product is not producing the results within the parameters set in their contract as to sulfide levels and odor control results. Art Asadorian made a motion to approve the resolution, seconded by Clint Jones.

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

AYES: Ms. Novacich, Mr. Futrell, Mr. Goggin, Mr. Asadorian, Mr. Jones, Mr. Parkinson, and Ms. Hawkins.

NAYS: None.

**MOTION CARRIED.**

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Engineer Scott Weiner presented the 'Engineer's Monthly Report' updating the committee on the current status of the following projects: Parallel Force Main – Lift Station 19. Reroute of the Force Main for the discharge from Lift Station 23A. Generator Installation – Phase 2 project is still on hold until the aforementioned projects are complete. The report will be placed on file.

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The Bill List for December 2016 was presented for discussion and approval. A motion to approve the Bill List was made by James Futrell, seconded by Michael Parkinson.

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

AYES: Ms. Novacich, Mr. Futrell, Mr. Goggin, Mr. Asadorian, Mr. Jones, Mr. Parkinson, and Ms. Hawkins.

NAYS: None.

**MOTION CARRIED.**

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The Durkin Reports for December and January were submitted for discussion. Having no questions on the reports they were placed on file.

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The Purchase Order Report was submitted for approval. Art Asadorian made the motion, seconded by Michael Parkinson.

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

AYES: Ms. Novacich, Mr. Futrell, Mr. Goggin, Mr. Asadorian, Mr. Jones, Mr. Parkinson, and Ms. Hawkins.

NAYS: None.

**MOTION CARRIED.**

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Public Input: Resident Kathy Goclan and Linda Knogl requested clarification regarding our current projects and Glen Carbon's current project and were given the information necessary to answer their questions.

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Motion to adjourn.