

Madison County Government  
**SPECIAL SERVICE AREA #1**  
301 E. Chain of Rocks Rd.  
P.O. Box 8094  
Granite City, IL 62040

**Committee Meeting  
February 1, 2018**

**Clint Jones, Chairman** called the meeting to order with roll call. During roll call Clint Jones mentioned he received notification that Art Asadorian had been removed from our committee.

**MEMBERS PRESENT:** Jamie Goggin, Mike Parkinson, Erica Harriss

**OTHERS PRESENT:** Robert Falk, Superintendent, Brian Nottrott, Supervisor, Lori Rujawitz, Office Manager, Scott Weiner, Engineer and Deborah Besserman, Attorney, Marc Griffin and MJ

The January 2018 minutes were presented for approval. A motion was made by Jamie Goggin, seconded by Mike Parkinson to approve the January 2018 minutes. **MOTION CARRIED.**

The Purchase Order Report was reviewed and approved with a motion made by Mike Parkinson, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

**AYES:** Jamie Goggin, Mike Parkinson, Erica Harriss

**NAYS:** None

**MOTION CARRIED.**

The January 2018 bill list was reviewed and approved with a motion made by Jamie Goggin, seconded by Erica Harriss. A roll call vote on the motion was as follows:

**AYES:** Jamie Goggin, Mike Parkinson, Erica Harriss

**NAYS:** None

**MOTION CARRIED.**

The Balance Sheet for November and December 2017 was presented for approval. A motion was made by Jamie Goggin and Mike Parkinson to approve both reports. A roll call vote on the motion was as follows:

**AYES:** Jamie Goggin, Mike Parkinson, Erica Harriss

**NAYS:** None

**MOTION CARRIED.**

A Purchase Request for Pump Repair at Lift Station 26D and a Pump Purchase at Lift Station 15 in the amount of \$21,587.96 (Lift Station 15 pump purchase \$14,690.00 and Lift Station 26D pump repair \$6,897.96) was approved with a motion made by Erica Harriss, seconded by Mike Parkinson. A roll call vote on the motion was as follows:

**AYES:** Jamie Goggin, Mike Parkinson, Erica Harriss

**NAYS:** None

**MOTION CARRIED.**

A Purchase Request for an annual maintenance agreement for generators in the amount of \$6,375.98 with Gateway Industrial Power was approved with a motion made by Mike Parkinson, seconded by Erica Harriss. A roll call vote on the motion was as follows:

**AYES:** Jamie Goggin, Mike Parkinson, Erica Harriss

**NAYS:** None

**MOTION CARRIED.**

A Resolution to purchase fourteen (14) replacement pumps for various lift stations in the amount of \$123,197.00 was approved by Erica Harriss, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

**AYES:** Jamie Goggin, Mike Parkinson, Erica Harriss

**NAYS:** None

**MOTION CARRIED.**

The committee discussed and approved a penalty adjustment on the Waste Management Sewer Account 3-4181-00 in the amount of \$3,158.97. The penalty accrued during a billing dispute on their account that was considerably higher due to the island flooding, in which they paid. A motion was made by Mike Parkinson, seconded by Erica Harriss. A roll call vote on the motion was as follows:

**AYES:** Jamie Goggin, Mike Parkinson, Erica Harriss

**NAYS:** None

**MOTION CARRIED.**

Brian Nottrott, Supervisor discussed upgrading the parking lot. The committee suggested having Administrative Services prepare a request for proposal and to also post the project on the website.

Scott Weiner, Engineer gave an Engineer's Report stating the only active project is the parallel force main at lift station 19 on Breckenridge Lane and it's about 90% complete. He also mentioned a source of funding that water and sewer districts use called a Revolving Loan Fund. The deadline to submit a pre-application is March 31<sup>st</sup>. After further discussion Scott Weiner will move forward with putting together a summary of the process with some numbers for the next committee meeting to begin the pre-application process.

## **OLD BUSINESS**

Mike Parkinson mentioned he heard some positive feedback from a couple of the employees who appreciate having the staff meetings. Bob Falk mentioned they are held once a month.

Clint Jones mentioned beginning the application process for boring under the railroad tracks and the (2) areas across the lake as well. He mentioned the application process can take a while but we need to move forward with it to be prepared in the event we have a backup.

## **PUBLIC COMMENTS**

MJ the owner of the (3) mobile home parks in Mitchell discussed his delinquency. He indicated that over the past 4 months he has paid approximately \$24,000.00 and will continue to make payments. He mentioned he has made some changes and is now managing the parks himself. He did appear in court and did not dispute being delinquent but is hoping he can receive help with penalties.

The penalty structure makes it almost impossible to get caught up. He further explained that not having a business license has been hard in some aspects. Deborah Besserman, attorney mentioned all of his concerns and arrangements will be discussed at his hearing.

Erica Harriss made a motion to adjourn, seconded by Mike Parkinson. **MOTION CARRIED.**