

Madison County Government
Special Service Area #1
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Committee Meeting
February 9, 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, Erica Harriss, 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, and Chemco Representative Dennis Meyer.

January 2017 Committee Meeting Minutes were submitted for approval. Michael Parkinson made a motion to approve, seconded by Art Asadorian to approve. **MOTION CARRIED.**

An emergency repair to Screw Station 4A was submitted for discussion. No vote on the issue was needed. However, Art Asadorian made a motion, seconded by Kristen Novacich to place on file. **MOTION CARRIED.**

Superintendent Burnett discussed the issue of appointing new representation to the Granite City Regional Board. He would like to retain Kristen Novacich and have Michael Parkinson replace Brenda Roosevelt as our second representative on the board. Chairman Hawkins made a motion to retain Kristen Novacich, and Kristen made a motion to approve Mike Parkinson as second chair representing the Special Service Area, seconded by Art Asadorian.

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, and Ms. Harriss.

Abstain: Michael Parkinson

NAYS: None.

MOTION CARRIED.

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. Scott discussed the Chemco Service Contract and the

fact they are not able to meet the requirement of their proposed agreement. Special Service Area will be terminating that contract and securing the second low bidder in the process which is Evoqua to ensure there is odor control for our customers. The report will be placed on file.

The Bill List for January 2017 was presented for discussion and approval. A motion to approve the Bill List was made by Kristen Novacich, seconded by Art Asadorian.

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, Ms. Harriss and Ms. Hawkins.

NAYS: None.

MOTION CARRIED.

The Balance Sheet was submitted for discussion and approval. Kristen Novacich moved for the Balance Sheet to be placed on file, seconded by Jamie Goggin. **MOTION CARRIED.**

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

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

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, Ms. Harriss, and Ms. Hawkins.

NAYS: None.

MOTION CARRIED.

New Business: Jamie Goggin questioned the validity of the meeting agenda and voting on issues since it was not posted forty-eight (48) hours prior to the scheduled meeting. Attorney Schooley read the legal statutes regarding the issue and ensured the items on the agenda could still be voted on. However, it was also decided there would be more due diligence in following protocol for County procedures.

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.

Motion to adjourn.