

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

Committee Meeting  
March 1, 2018

**Clint Jones, Chairman** called the meeting to order with roll call.

**MEMBERS PRESENT:** Erica Harriss and Helen Hawkins

**OTHERS PRESENT:** Robert Falk, Superintendent, Brian Nottrott, Supervisor, Lori Rujawitz, Office Manager, Scott Weiner, Engineer, Linda Knogl and Kathy Goclan

The February 2018 minutes were presented for approval. A motion was made by Erica Harriss, seconded by Helen Hawkins to approve the February 2018 minutes. **MOTION CARRIED.**

The Purchase Order Report was reviewed and Erica commented on the report reflecting purchases made in fiscal year 2017 and how far behind the report seems to be in corresponding with recent purchases. A follow up will be made with Administrative Services to discuss again the Purchase Order report being months behind and reflecting purchases from FY2017. After discussion a motion was made by Helen Hawkins to approve the Purchase Order Report, seconded by Erica Harriss. A roll call vote on the motion was as follows:

**AYES:** Helen Hawkins, Erica Harriss and Clint Jones

**NAYS:** None

**MOTION CARRIED.**

The February 2018 bill list was reviewed and Erica commented on the \$150,205.54 being paid this month but coming out of the fiscal year 2017 budget. In further discussion that invoice was for Haier Plumbing & Heating for the Parallel Force Main Project at Lift Station 19. A motion was made by Helen Hawkins, seconded by Erica Harriss to approve the bill list. A roll call vote on the motion was as follows:

**AYES:** Helen Hawkins, Erica Harris and Clint Jones

**NAYS:** None

**MOTION CARRIED.**

The balance sheet for January 2018 was reviewed and approved with a motion made by Helen Hawkins, seconded by Erica Harris. A roll call vote on the motion was as follows:

**AYES:** Helen Hawkins, Erica Harris and Clint Jones

**NAYS:** None

**MOTION CARRIED.**

Scott Weiner, Engineer gave an Engineer's Report as follows:

The Parallel Force Main at lift station 19 is 90% complete. The Eastern (LS 19 side) connection is complete. The railroad approval for boring has been received and is being scheduled.

A letter was received by the City of Granite City advising us of encroaching upon this property owned by the City of Granite City and causing damage to the existing property which needs to be restored to its original condition. Part of this project or property was purchased by the City of Granite City. We have a force main and gravity sewer located there in what we understand to be a 20 foot easement. We are replying by letter to explain our facilities have been there and we will suggest working with their engineer (Juneau) to draft up a new easement and commit to restoring everything to its original condition.

Mitchell Interceptor Railroad Bore consists of the installation of the new gravity sewer constructed in casing under the railroad for the Mitchell Interceptor. The new sewer will parallel an existing sewer that crosses under the railroad near Lift Station 9A, providing redundancy in a critical area of the SSA#1 system. A preliminary design has been completed. The plan will be submitted to the various railroads for approval.

IEPA revolving loan fund money was discussed. Rates are currently at 1.76%, and a recommendation was made by the committee to proceed with the application process for the Cured in Place Pipe Lining Project. This project is currently pending consideration due to funding.

#### **OLD BUSINESS**

The committee was informed that we are moving into a positive direction in collecting past due delinquencies from our delinquency report. Our delinquency report was \$104,341.16 less than the previous month and a large portion of that was due to the sale or closing of the James Green Properties located in the Kathy Dr. and Oakmont area in Pontoon Beach.

#### **NEW BUSINESS**

Clint Jones, Chairman mentioned that all replacement pumps have been ordered. We will have them here and on the shelf ready to go soon.

#### **PUBLIC COMMENT**

Kathy Goclan contacted the Mayor of Granite City in regards to Granite City Regional Meetings. She was told they are to be held twice a year and are scheduled by Jeff Hamilton at the Treatment Plant. The Mayor also indicated that they are in negotiations of some kind and that could be the reason that meetings have not been scheduled.

Linda Knogl questioned the location of the 20 foot easement that was discussed earlier in the Engineers Report for the Parallel Force Main at Lift Station 19. She also discussed the Lift Station 23A project and is hopeful this summer that will resolve the odor problem.

Erica Harris made a motion to adjourn, seconded by Helen Hawkins. **MOTION CARRIED.**