

Madison County Government
Special Service Area #1
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Committee Meeting
April 6, 2017 – 8:30 a.m.

Chairman Helen Hawkins called the meeting to order.

OTHER MEMBERS PRESENT: Kristen Novacich, Michael Parkinson, Clint Jones, Erica Harriss, and Jamie Goggin.

OTHERS PRESENT: Engineer Scott Weiner, SSA #1 Maintenance Supervisor Robert Falk, SSA #1 Office Manager Carol Knott, SSA #1 Bookkeeper Lori Rujawitz, Madison County Deputy Administrator Stephen Adler, resident's Kathy Goclan, Linda Knogl, Stephen Knogl and Joseph Weidner, and Attorney Jim Craney.

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

Attorney Mr. James Craney was introduced to the committee. He will initially be handling collections for the commercial account which are in arrears. Lori Rujawitz gave an overview of the process for collecting past due balances from customers.

The Chemco odor control audit is in process and should be completed by the May 2017 committee meeting.

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, and Service Contracts schedule. The report will be placed on file.

The Bill List for March 2017 was presented for discussion and approval. A motion to approve the Bill List was made by Michael Parkinson, 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. Goggin, Mr. Jones, Mr. Parkinson, Ms. Harriss and Ms. Hawkins.

NAYS: None.

MOTION CARRIED.

The Balance Sheet was submitted for discussion and approval. Motion to approve the bill list was made by Michael Parkinson, 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. Goggin, Mr. Jones, Mr. Parkinson, Ms. Harriss and Ms. Hawkins.

NAYS: None.

MOTION CARRIED.

The Durkin Report for February was submitted for discussion. A motion was made by Kristen Novacich to place the report on file. **MOTION CARRIED.**

The Purchase Order Report was submitted for approval. Jamie Goggin 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. Goggin, Mr. Asadorian, Mr. Jones, Mr. Parkinson, Ms. Harriss, and Ms. Hawkins.

NAYS: None.

MOTION CARRIED.

Old Business: A revision of the purchase request for Visu-Sewer for an additional 14' of line re-lining in the Meadowlane Subdivision. The original purchase request was for 169 linear feet of sewer pipe and when the company completed the project there was actually 183' of line needing repaired.

Public Input: Resident and Steve Knogl complemented the committee on their progress with regards to delinquency ideas. Linda Knogl attended the MESD meeting and was upset that Granite City's meter is not functioning. She requested to see an aerial view of our district so she could see the water that sits around the warehouses in this area. She feels the warehouses need to be required to bring the water levels down. Steve explained we are in the process of mapping so we can solve the problems of flooding into homes.

Motion to adjourn.