

Madison County Government
Special Service Area #1
301 E. Chain of Rocks Rd.
P.O. Box 8094
Granite City, IL 62040-8094
618-931-3400 Phone * 618-296-7613 Fax

Committee Meeting
April 7, 2016 – 8:30 a.m.

Chairman Kristen Novacich called the meeting to order.

MEMBERS PRESENT: William Gushleff, Art Asadorian, and Helen Hawkins.

OTHERS PRESENT: Engineer Scott Weiner, Attorney William Schooley, SSA #1 Superintendent Ralph Burnett, SSA #1 Lead Craftsman Robert Falk, SSA #1 Office Manager Carol Knott, Resident's Stephen Knogl and Linda Knogl, Robert Massa w/Juneau Associates.

March 2016 Committee Meeting Minutes were submitted for approval. William Gushleff made the motion to approve, seconded by Kristen Novacich. **MOTION CARRIED.**

Scott Weiner submitted an 'Engineer's Monthly Report' which updated the committee on the current status of the following projects: Parallel Force Main – Lift Station 19, Force Main Reroute – Lift Station 23A, Service Contracts, Generator Installation – Phase 2, Gaslight Walk Sewer Line Break and Repairs. The report will be placed on file.

Helen Hawkins discussed the wetlands and the water table. Art Asadorian inquired as to the length of the Lift Station 23A project and Scott informed him it would be about 1,500 feet. Helen Hawkins asked if this would alleviate the flooding in the Georgetown area and was informed both Lift Station projects would help.

A resolution for two replacement trucks was presented for approval. With no questions on the resolution, Kristen Novacich made a motion to approve, seconded by Art Asadorian.

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

AYES: Chairman Novacich, Mr. Gushleff, Ms. Hawkins and Mr. Asadorian.

NAYS: None.

MOTION CARRIED.

A purchase request for Bioxide was submitted for approval. With no questions on the purchase request William Gushleff made a motion to approve, seconded by Helen Hawkins.

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

AYES: Chairman Novacich, Mr. Gushleff, Ms. Hawkins and Mr. Asadorian.

NAYS: None.

MOTION CARRIED.

Robert Massa with Juneau requested approval for a sewer extension in Gateway Commerce Center East. Mr. Massa believes the lift station is operational and hooked into our sewer system. The Committee authorized Scott Weiner to review the plans. Scott will coordinate with Robert Falk to make sure the lift station is up to specifications. Art Asadorian made a motion, seconded by William Gushleff.

MOTION CARRIED

William Schooley updated the committee with regards to an agreement with water companies in our district not to reconnect service for the resident until they provide documentation showing they have satisfied their unpaid sewer bill.

William Schooley explained that Collinsville Area Recreation District has been paying the electric bills for the two storm station pumps in Arlington Heights since the purchased the Arlington Golf Course in 2007. We need a motion to authorize SSA's administration to have the electric for the pumps put back into our name. Art Asadorian made the motion, seconded by William Gushleff. **MOTION CARRIED**

The Balance sheet for February was reviewed with a motion to approve. **MOTION CARRIED.**

The Purchase Order Report for March 2016 was presented for discussion and approval. A motion was made by Helen Hawkins to approve the report, seconded by Kristen Novacich.

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

AYES: Chairman Novacich, Mr. Gushleff, Ms. Hawkins and Mr. Asadorian.

NAYS: None.

MOTION CARRIED.

The Bill List for March 2016 was presented for discussion and approval. A motion was made by Art Asadorian, seconded by Kristen Novacich.

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

AYES: Chairman Novacich, Mr. Gushleff, Ms. Hawkins and Mr. Asadorian.

NAYS: None.

MOTION CARRIED.

Durkin Report for March 2016 was submitted for discussion and approval. Kristen Novacich made a motion to place the report on file, seconded by Helen Hawkins. **MOTION CARRIED.**

Public Input: Linda Knogl, Georgetown Subdivision Resident, addressed the committee regarding their continuing concerns for the water problems in their subdivision. She stated she was pleased with the progress made on the proposed upgrades to the sewer system. She submitted, and read, a letter which will be put on file. Her questions were answered.

A motion to adjourn.