

MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Road
P.O. Box 8094
Granite City, IL 62040-8094
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Committee Meeting
Tuesday, May 12, 2015

Acting Chairman Art Asadorian called the meeting to order.

OTHER MEMBERS PRESENT: Terry Davis and Helen Hawkins.

OTHERS PRESENT: Attorney Irv Slate, Engineer Scott Weiner, SSA #1 Superintendent Ralph Burnett, SSA #1 Supervisor Fritz Nemsy, SSA #1 Office Manager Carol Knott, SSA #1 Bookkeeper Lori Rujawitz, Robert Lienemann w/G&G Motor Sports, Kevin Gundaker w/G&G Motor Sports, and Laura Andrews w/Andrews Law Office, PC.

A motion was made by Terry Davis, seconded by Helen Hawkins to approve the minutes of the April 7, 2015 Committee Meeting. **MOTION CARRIED**

Robert Lienemann, Kevin Gundaker, Laura Andrews, and Lori Rujawitz were present to discuss Mr. Gundaker's request for an adjustment to his G&G Motor Sports account. He contends that most of the water usage to the property is used for the track and therefore does not go into the sanitary sewer lines. Lori explained the total amount due is \$29,800.00 and how the bill is calculated by gallon usage. Laura explained that we have only received one payment of \$200.00 in the last six years. There was a discussion regarding G&G having a separate meter installed, coordinating with the water company, to meter the water that was being pumped into the truck's water tank. They were informed that the installation of that meter will be entirely at their expense and then SSA #1 will read the meter before figuring the billing each quarter. Mr. Asadorian asked Mr. Gundaker what he was proposing as far as taking care of the past due balance and he responded he did not come with a proposal.

Superintendent Burnett asked Laura how much of the bill is penalties and she had Lori reference her numbers. Lori said that just in FY 2015 to date the total penalties were \$1,303.29, in FY 2014 the penalties were \$3,251.64, and they have received adjustments in the past of \$470.79. Mr. Asadorian asked Laura about legal proceedings. She explained that it would probably go through three lawyers for arbitration that those would not necessarily be collection lawyers. Mr. Asadorian suggested we work with penalties only prior to August 8, 2014 back when Mr. Gundaker was officially contacted but does not want to give him a big break in his total amount due. Laura stated he was contacted each quarter when he received his quarterly bill. Superintendent Burnett requested Lori and Laura work together to come up with an offer but make sure he understands that it becomes null and void after October 31, 2015 or we will collect the entire past due amount. Mr. Asadorian feels if an agreement is made it should include collecting the entire amount in one payment and not make payment arrangements. Irv Slate stated the Ordinance is clear 'you either install a separate meter or get charged for water usage provided by the water company'. The owner decided six years ago to remove the meter for what reason we do not know.

A Resolution to upgrade Lift Station 31 was presented for discussion and approval. A motion was made by Terry Davis to approve the resolution, seconded by Helen Hawkins.

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

AYES: Mr. Asadorian, Mr. Davis and Ms. Hawkins.

NAYS: None.

MOTION CARRIED.

A Resolution for two replacement trucks from State purchasing was presented for discussion and approval. A motion was made by Terry Davis to approve the purchases, seconded by Helen Hawkins.

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

AYES: Mr. Asadorian, Mr. Davis and Ms. Hawkins.

NAYS: None.

MOTION CARRIED.

The Durkin Report for May was presented for discussion and approval. A motion to place on file was made. **MOTION CARRIED.**

The Purchase Order Report for April 2015 was presented for discussion and approval. A motion was made by Art Asadorian to approve the report, seconded by Helen Hawkins.

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

AYES: Mr. Asadorian, Mr. Davis and Ms. Hawkins.

NAYS: None.

MOTION CARRIED.

The Bill List for April 2015 was presented for discussion and approval. Terry Davis moved, seconded by Helen Hawkins to approve the Bill List.

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

AYES: Mr. Asadorian, Mr. Davis and Ms. Hawkins.

NAYS: None.

MOTION CARRIED.