

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

Meeting Conducted via GoToMeeting Teleconference  
Committee Meeting  
June 4, 2020

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

**MEMBERS PRESENT:**

Clint Jones, Chairman  
Jamie Goggin  
Matt King  
Chris Hankins

**OTHERS PRESENT:**

Bob Falk, Superintendent  
Brian Nottrott, Supervisor  
Lori Rujawitz, Office Manager  
Scott Weiner, Engineer  
Rob Henke (Audio Specialist)

The May 2020 minutes were reviewed and approved as presented.

The Purchase Order Report was reviewed with a motion to approve the report by Chris Hankins, seconded by Matt King. A roll call vote on the motion was as follows:

**AYES:** J. Goggin, M. King, C. Hankins, C. Jones

**NAYS:** None

**MOTION CARRIED**

The Bill List for May 2020 was reviewed and approved with a motion by Chris Hankins, seconded by Matt King. A roll call vote on the motion was as follows:

**AYES:** J. Goggin, M. King, C. Hankins, C. Jones

**NAYS:** None

**MOTION CARRIED**

The Balance sheet for April 2020 was reviewed and a motion was made by Jamie Goggin, seconded by Matt King to put on file. **MOTION CARRIED.**

Brian Nottrott, Supervisor gave an update on the repairs at Screw Station 4. Screw bodies shipping on June 8<sup>th</sup> and should be on site June 11<sup>th</sup>. Berco Construction had requested shipping to Wagner Crane in their yard for preliminary work. They are to be installed the week of June 15<sup>th</sup>. The 2<sup>nd</sup> screw body is shipping the week of the 15<sup>th</sup>.

Bob Falk, Superintendent discussed the repairs at Screw Station 3. He asked for permission to order Screw bodies and present the Resolution in July. Matt King questioned how old the screw stations are and it was discussed the screw stations are 30-40 years old and life expectancy is normally about 25 years and we have exceeded that time frame. The committee agreed to approve the purchase and to present the Resolution at the July meeting.

Scott Weiner, Engineer gave an Engineer's report mentioning the Lake and Railroad Bore projects. The Railroad Bore is awaiting permits. The plans are ready for the Lake bores and we are reviewing options for grant application. Discussion continued on moving forward with grant applications at this time. Time line on grants is due by June 15<sup>th</sup>. The committee agreed to put together bid package and to have documents ready for approval at the July meeting.

OLD BUSINESS – None

NEW BUSINESS – None

Chris Hankins made a motion to adjourn, seconded by Matt King. **MOTION CARRIED**