

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

Committee Meeting
June 7, 2018 @ 4:00 p.m.

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

MEMBERS PRESENT:

Jamie Goggin,
Helen Hawkins,
Erica Harriss
Mike Parkinson

OTHERS PRESENT:

Brian Nottrott, Supervisor
Lori Rujawitz, Office Manager
Deborah Besserman, Attorney
Scott Weiner, Engineer

The May 2018 minutes were presented for approval. A motion was made by Jamie Goggin, a second by Erica Harriss. **MOTION CARRIED.**

The Purchase Order Report was reviewed and a motion was made by Jamie Goggin, a second by Helen Hawkins to approve the report. A roll call vote on the motion was as follows:

AYES: J. Goggin, E. Harriss, H. Hawkins, M. Parkinson

NAYS: None

MOTION CARRIED.

The Bill List for May 2018 was reviewed and approved with a motion made by Jamie Goggin, a second by Mike Parkinson. A roll call vote on the motion was as follows:

AYES: J. Goggin, E. Harriss, H. Hawkins, M. Parkinson

NAYS: None

MOTION CARRIED.

The Balance Sheet for April 2018 was reviewed and after some discussion on various items a motion was made by Helen Hawkins to approve and place the balance sheet on file, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

AYES: J. Goggin, E. Harriss, H. Hawkins, M. Parkinson

NAYS: None

MOTION CARRIED.

An emergency Purchase Request for a forklift was presented after being discussed and approved by the committee last month. The purchase was for a model year 2012, cat C6000 forklift in the amount of \$12,300.00 from Midwestern Equipment. A motion was made by Jamie Goggin, seconded by Mike Parkinson for the emergency purchase. A roll call vote on the motion was as follows:

AYES: J. Goggin, E. Harris, H. Hawkins, M. Parkinson

NAYS: None

MOTION CARRIED.

A purchase request was presented for grass cutting services for Special Service Area #1 lift stations. To be done bi-monthly at 60+ locations. The committee discussed employee staffing and mowing clarification. It was defined that employees have mowed, and summer college students have mowed during the summer months. The committee also discussed advertisement for mowing and whether it was made public to everyone. Brian Nottrott, Supervisor answered with a list of vendors who were contacted and only one met all the requirements. A motion was made by Erica Harriss, seconded by Mike Parkinson to approve Jack Heuther to provide mowing services for SSA#1 lift stations at \$900.00 per occurrence and not to exceed \$12,500.00. A roll call vote on the motion was as follows:

AYES: J. Goggin, E. Harris, H. Hawkins, M. Parkinson

NAYS: None

MOTION CARRIED.

Privacy fencing for chemical feed stations was discussed. Lift State A1 at Arlington has a feed station and another is in the works for LS 29 off Stratford Lane. We want to look at the possibility of putting privacy fencing around the chemical tanks for those locations. The chemical feed is not specifically for odor control but also to help control the sulfides and protect our assets. The wet well at LS 26A is getting pretty bad and LS 28 is not far behind with the concrete damage from the sulfides. The committee approved to solicit pricing for solid vinyl fencing for these locations.

Scott Weiner, Engineer gave the following engineer's report.

- The Mitchell Interceptor Railroad Bore is ongoing with the railroads for approval.
- The Cured in Place Pipe Lining (CIPP) project has submitted Pre-application for an IEPA revolving loan fund.

Scott mentioned creating some possible projects in the near future, such as boring underwater a couple force mains in Long Lake. Looking into evaluating the costs and beginning a scope of project costs associated. It would provide redundancy in a critical area of the sewer system. It was mentioned that there is discussion to have Long Lake dredged to change elevations of the Lake during heavy rain events and funding is currently the issue at this time.

Helen Hawkins asked for an update in regards to the property owner (P. Bade) located south of the parallel force main at lift station 19. Scott indicated that he and Bob met with her to discuss some assistance with drainage. They decided once the creek is dry they would try to locate the downstream end of the pipe and clean it out in hopes to provide better drainage.

OLD BUSINESS – NONE

NEW BUSINESS

The committee discussed Troy tying into Glen Carbon and bypassing SSA#1 and going directly into the Granite City Regional Treatment Plant. The pro's and con's associated with costs and flow. The committee wants to review a monthly report each month to monitor flow from the Durkin Report/Efficiency Analysis.

PUBLIC COMMENTS – NONE

A motion was made to go into Executive Session to discuss delinquencies by Erica Harris, seconded by Mike Parkinson. **MOTION CARRIED.**

A motion was made to return to regular session by Erica Harris, seconded by Mike Parkinson. **MOTION CARRIED.**

A motion was made to adjourn by Mike Parkinson, seconded by Helen Hawkins. **MOTION CARRIED.**