

**Madison County Government  
Special Service Area #1**

**June 8, 2017 @ 8:30 a.m.**

1.	<b>May 2017 Committee Meeting Minutes for Approval</b>
2.	<b>Special Meeting Minutes regarding Lift Station 19 Parallel Force Main for Approval</b>
3.	<b>Special Meeting Minutes regarding Roof Bids for Approval</b>
4.	<b>Purchase Request Approval for Lift Station 9A</b>
5.	<b>Purchase Request for Approval of Pump Rental from Sunbelt for Heavy Storms and flooding in Arlington Heights</b>
6.	<b>Proposal Approval for Guarantee to replace the components serving normal power to Lift Station 4</b>
7.	<b>Purchase Order Report</b>
8.	<b>Bill List for May 2017</b>
9.	<b>Balance Sheet</b>
10.	<b>Durkin Report</b>
11.	<b>Engineer's Report</b>
	<b>Lift Station 19 Parallel Force Main</b>
	<b>Infiltration Problems on Bruene, Kathy Dr. &amp; Oakmont (CIPP Lining Project)</b>
	<b>Force Main Relocation of Lift Station 23A</b>
12.	<b>Resignation of Attorney William Schooley</b>
13.	<b>Announcement of Board Members for the Granite City Regional Board</b>
14.	<b>New Business</b>
15.	<b>Old Business</b>