

Madison County Government  
**SPECIAL SERVICE AREA #1**  
301 E. Chain of Rocks Rd.  
P.O. Box 8094  
Granite City, IL 62040

Committee Meeting  
August 10, 2017 – 4:00 p.m.

Clint Jones, Chairman called the meeting to order.

**OTHER MEMBERS PRESENT:** Jamie Goggin, Erica Harris and Michael Parkinson

**OTHERS PRESENT:** Bob Falk, Supervisor, Brian Nottrott, Infiltration Manager, Lori Rujawitz, Office Manager, Deborah K. Besserman, Attorney, John Thompson, Compliance Manager, Chris Milton, Julie Roberts, Linda Knogl, Kathy Gochlan, Scott Weiner, Engineer

A motion was made by Jamie Goggin, seconded by Mike Parkinson to approve the committee minutes of July 2017. **MOTION CARRIED.**

A Budget Expenditure Analysis was presented for review. A few line items were discussed such as telephone supplies, other repairs, Right of Way Purchase, Misc. Expenditures, and Bad Debt Expense. Bob Falk mentioned we are working on the budget for the new fiscal year and will be making some line item changes to help separate some things such as Arlington expenses.

A Resolution to purchase Twelve (12) Omni-Site Crystal Ball Monitoring Units from VanDeVanter was approved with a motion made by Mike Parkinson, seconded by Jamie Goggin. Clint Jones provided descriptions for better clarification of how the Crystal Ball Monitoring Units work. **MOTION CARRIED.**

A Resolution for Final Cost of Engineering Services regarding the Force Main Relocation at Lift Station 23A was approved with a motion made by Mike Parkinson, seconded by Erica Harriss. **MOTION CARRIED.**

The Purchase Order Report was reviewed and approved with a motion made by Jamie Goggin, seconded by Mike Parkinson. **MOTION CARRIED.**

The Bill List for July 2017 was reviewed and approved with a motion made by Jamie Goggin, seconded by Mike Parkinson. **MOTION CARRIED.**

The Balance Sheet for June 2017 was reviewed and overtime was discussed and showing a slight decrease compared to last year. Also, the Net Pension Liability is showing a considerably higher increase than this time last year. Lori mentioned she will confer with the Auditor's office for an explanation and report back to the committee next month. Jamie Goggin made a motion to approve the Balance Report and then withdrew his motion. A new motion was made by Mike Parkinson to table the report until an explanation is available as to why the net pension liability line item is so much higher. Jamie seconded the motion. **MOTION CARRIED.**

Bob Falk, Maintenance Supervisor discussed the Durkin Report. He explained the billing for Granite City Regional will likely increase in the next few months due to MESD not using the Treatment Plant. MESD has a break and has bypass pumping in place. According to the Intergovernmental Agreement between the four (4) entities, Treatment will be paid for by the (3) remaining entities until flow is measured or calculated again with MESD once their break is repaired. Deb Besserman, attorney will review the contract between the four (4) entities and report back any legalities if needed. Mike Parkinson made a motion to place the report on file, seconded by Jamie Goggin. **MOTION CARRIED.**

Scott Weiner, Engineer went over an Engineer's Report mentioning the following: The Parallel Force Main – Lift Station 19 Project is out for bids, bid opening is scheduled for August 30<sup>th</sup>. The Force Main Reroute at Lift Station 23A Project is complete. The Service Contract for Pump Station Maintenance is complete, Corrosion and Odor Control is complete and Screw Station Maintenance is on hold along with Generator Maintenance. The CIPP Project is also on hold. The Engineer's Report will be placed on file.

Brian Nottrott, Infiltration Manager mentioned in his report that 82% of the manholes in our collection system are complete in being identified with GIS. Preventative Maintenance is at 50% with our lift stations and continuing. Manhole damage was illustrated with before and after pictures showing damage and any repairs that were made. Galvanized material showing corrosion has been being replaced with stainless steel, which is part of an ongoing comprehensive maintenance plan.

In Old Business, Mike Parkinson mentioned a couple of residents who were at the meeting last month. They were questioning why their sewer bill was considerably higher than Granite City sewer. The residents felt since they were forced to be annexed into Granite City, they should be able to pay a lesser sewer bill from Granite City Sewer. Mark Parkinson indicated he would like to talk to Granite City about this issue and determine whether or not Granite City would be interested in providing sewer service to the residents who have been annexed into Granite City.

In New Business, Lori Rujawitz discussed a few delinquencies. One being the (3) trailer parks located on W. Chain of Rocks Road and Maryville Rd. She explained that Mohammad Jalali (MJ), owner of the trailer parks requested a detailed breakdown of charges on all of his properties. Those were provided to him and he indicated he would put together a repayment plan and present it to the committee to prove he has good intentions to take care of the delinquent sewer charges. His plan has not been received yet. Another property located on Ashland that was purchased through a foreclosure was discussed. The new customer is asking for help with penalties and will pay all sewer charges due for service that was provided to the old customer. The committee will review these again at the next sewer meeting.

The Sewer Committee approved to change the meeting time to the first Thursday of every month at 4:00 p.m.

In Public Comments, Linda Knogl asked why in the presentation there were so many damaged manholes and why they weren't noticed before now by the SSA#1 employee's? She asked if there are things in place to help identify and make them more visible to prevent them from being damaged again. She once again said she appreciates all the efforts being done to help rectify all the problems the customers have been suffering with for years. She questioned some things discussed on the balance sheet and a copy was given to her.

A motion was made by Mike Parkinson to go into executive session to discuss a summons and complaint for previous employee, seconded by Erica Harriss, **MOTION CARRIED.**

Erica Harriss made a motion to return to regular session, seconded by Jamie Goggin, **MOTION CARRIED.**

Mike Parkinson made a motion to adjourn, seconded by Jamie Goggin, **MOTION CARRIED.**