

MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Road
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Committee Meeting
September 3, 2015

Chairman Kristen Novacich called the meeting to order.

OTHER MEMBERS PRESENT: Art Asadorian, Terry Davis and Helen Hawkins.

OTHERS PRESENT: Engineer Scott Weiner, Attorney William Schooley, SSA #1 Superintendent Ralph R. Burnett, SSA #1 Supervisor Fritz Nemsky, SSA #1 Office Manager Carol Knott and Robert Massa w/Juneau Associates.

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

A vote to resend the previous action by this committee to change the FPA Boundaries for Gateway Commerce Ctr. was presented for approval. A Resolution to approve Juneau Associates as engineer on Pump Station and Sanitary Sewer extension to serve the Gateway Commerce Center area east of Illinois 255 will be presented at the October 1, 2015 Meeting .

The Balance Sheet for July 2015 was presented for discussion and approval. The Balance Sheet was incorrect and a corrected spreadsheet will be presented next month.

The Durkin Report for August was presented for discussion and approval. A motion to place on file was made by Helen Hawkins, seconded by Chairman Novacich. **MOTION CARRIED.**

The Purchase Order Report for August 2015 was presented for discussion and approval. A motion was made by Chairman Kristen Novacich, seconded by Art Asadorian to approve the report.

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

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

NAYS: None.

MOTION CARRIED.

The Bill List for August 2015 was presented for discussion and approval. Chairman Novacich moved, seconded by Art Asadorian 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, Ms. Hawkins, and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

Under New Business Superintendent Burnett informed the committee that SSA #1 has a controversy with the Auditor's Office regarding emergency purchasing policies. He informed the committee that he and Office Manager Carol Knott had a meeting with them over what constituted emergency purchasing.

A motion to adjourn.