

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

Committee Meeting
October 4, 2018

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

MEMBERS PRESENT:

Clint Jones, Chairman
Jamie Goggin
Mike Parkinson
Erica Harriss

OTHERS PRESENT:

Brian Nottrott, Supervisor
Lori Rujawitz, Office Manager
Deborah Besserman, Attorney
Coey Daniels, Engineer

The September 2018 minutes were presented for approval. A motion was made by Mike Parkinson to approve the minutes with a second by Jamie Goggin. **MOTION CARRIED.**

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

AYES: M. Parkinson, J. Goggin, E. Harriss, C. Jones

NAYS: None

MOTION CARRIED.

The Bill List for September was reviewed with a motion made by Mike Parkinson to approve the list and a second by Jamie Goggin. A roll call vote on the motion was as follows:

AYES: M. Parkinson, J. Goggin, E. Harriss, C. Jones

NAYS: None

MOTION CARRIED.

The Balance Sheet for August 2018 was reviewed with a motion to place the balance sheet on file by Jamie Goggin, a second by Mike Parkinson. A roll call vote on the motion was as follows:

AYES: M. Parkinson, J. Goggin, E. Harris, C. Jones

NAYS: None

MOTION CARRIED.

Coey Daniels from Sheppard, Morgan & Schwaab gave the monthly Engineer's Report as follows:

- The Mitchell Interceptor Railroad Bore is ongoing in coordination with the railroads for approval. A recent televising of the existing line in this area shows significant deterioration (pictures were presented). The existing pipe is a concrete pipe constructed in steel casing under the railroad. The reinforcing steel is exposed making this project more critical. The condition of the pipe increases the urgency of the repair. The recommendation is to complete plans, specifications, bidding documents, cost estimates, etc. for presentation to the sewer committee at the November 2018 meeting while concurrently approaching the railroad with a need to expedite permitting.

- The pre-application for IEPA revolving loan fund has been submitted for the Cured in Place Pipe Lining (CIPP) Project.
- Preliminary alignments and reviewing with boring contractors are being complete for the Long Lake Force Main Bores.

OLD BUSINESS – None

NEW BUSINESS – Deborah Besserman, Attorney mentioned some litigation to be discussed.

PUBLIC COMMENTS – None

A motion was made to go into Executive Session to discuss litigation by Mike Parkinson with a second by Erica Harriss. **MOTION CARRIED.**

A motion was made by Erica Harriss to resume regular session with a second by Mike Parkinson. **MOTION CARRIED.**

A motion was made by Mike Parkinson to adjourn with a second to the motion made by Jamie Goggin. **MOTION CARRIED.**