

**MADISON COUNTY GOVERNMENT  
SPECIAL SERVICE AREA #1**

**Committee Meeting Agenda  
October 5<sup>th</sup> at 4:00 p.m.**

**Agenda Items:**

1. August 2017 Committee Meeting Minutes for approval.
2. September 2017 Committee Meeting Minutes for approval.
3. Purchase Order Report
4. Bill List for September 2017
5. Balance Sheet for August
6. Discussion – Chain of Rocks Landfill
7. Discussion – Jerry Braswell – Delinquent Account
8. Discussion - Maryville-Morrison-Nameoki Sewer Extension cost estimate
9. Approval to install/purchase fence in Arlington Heights
10. Approval for office flooring improvements
11. Approval for parking lot improvements
12. Resolution to award contract for Cues Summit Retrofit of Camera Truck
13. Resolution to award Contract for Parallel Forcemain Lift Station 19
14. Resolution to contract design engineering for Parallel Forcemain at Lift Station 19
15. Durkin Report
16. Engineer's Report
17. Infiltration Report
18. Old Business
19. New Business
20. Public Comments

**SSA#1 Committee:**

Clint Jones, Chairman  
Helen Hawkins  
Art Asadorian  
Michael Parkinson  
Jamie Goggin  
Erica Harriss