

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

Committee Meeting
October 12, 2017 – 4:00 p.m.

Clint Jones, Chairman called the meeting to order.

OTHER MEMBERS PRESENT: Jamie Goggin, Erica Harriss and Helen Hawkins

OTHERS PRESENT: Bob Falk, Supervisor, Brian Nottrott, Infiltration Manager, Deborah K. Besserman, Attorney, Lori Rujawitz, Office Manager, Ray Wesley, County Board Member and Mohammad Jalali (MJ)

A motion was made by Helen Hawkins, seconded by Jamie Goggin to approve the committee minutes of August 2017. **MOTION CARRIED.**

A motion was made by Jamie Goggin, seconded by Helen Hawkins to approve the committee minutes of September 2017. **MOTION CARRIED.**

A motion was made by Helen Hawkins, seconded by Erica Harriss to approve the Purchase Order Report.
AYES: Jamie Goggin, Erica Harriss, Helen Hawkins, Clint Jones
NAYS: None
MOTION CARRIED.

A motion was made by Jamie Goggin, seconded by Helen Hawkins to approve the September bill list. In discussion Erica questioned the expense of the T1 line. Lori explained it expedites faster internet for our sewer billing. It is a monthly charge under a 5 year contract. It has always been a monthly charge but with the upgrade last year, the bill is significantly higher.
AYES: Jamie Goggin, Erica Harriss, Helen Hawkins, Clint Jones
NAYS: None
MOTION CARRIED.

A motion was made by Helen Hawkins, seconded by Jamie Goggin to approve the Balance Sheet for August 2017.
AYES: Jamie Goggin, Erica Harriss, Helen Hawkins, Clint Jones
NAYS: None
MOTION CARRIED.

A motion was made by Helen Hawkins, seconded by Jamie Goggin to approve putting up a fence in Arlington for a cost of \$4,300.00 through TNT Fence Company.
MOTION CARRIED.

A Resolution was presented and approved to award contract for CUES Summit Retrofit of Camera Truck in the amount of \$99,330.00. A motion made by Helen Hawkins, seconded by Jamie Goggin.

AYES: Jamie Goggin, Erica Harriss, Helen Hawkins, Clint Jones

NAYS: None

MOTION CARRIED.

A Resolution was presented and approved to award contract for Parallel Force main at Lift Station 19 to lowest bidder, Haier Plumbing and Heating in the amount of \$328,135.00. A motion was made by Jamie Goggin, seconded by Helen Hawkins.

AYES: Jamie Goggin, Erica Harriss, Helen Hawkins, Clint Jones

NAYS: None

MOTION CARRIED.

A Resolution was presented and approved to contract for Design and Engineering Services for the Parallel Fore main Project at Lift Station 19 with Sheppard, Morgan & Schwaab in the amount of \$32,702.26. A motion was made by Jamie Goggin, seconded by Helen Hawkins.

AYES: Jamie Goggin, Erica Harriss, Helen Hawkins, Clint Jones

NAYS: None

MOTION CARRIED.

The Durkin Report was reviewed and discussed with a motion made by Erica, seconded by Helen Hawkins to place on file. **MOTION CARRIED.**

OLD BUSINESS

Helen Hawkins asked for an update to the odor complaints at the lift station close to Roney Dr. Bob explained we have a service contract for odor control and they will be sending a report by the end of the week. It may be worthwhile to put a drip system in at that location to help with odor control.

NEW BUSINESS

Bob Falk discussed a backup, in our main line, in the Industrial complex located off Route 3. Precoat Metals is asking SSA#1 to reimburse them their costs in the amount of \$1,900.00 for what it cost to have someone come out and check their sewer line. Precoat did not contact SSA#1 prior to calling someone out, therefore the committee denied paying any costs associated to them for the backup.

Bob Falk discussed the Chain of Rocks Landfill, located on Chouteau Island. The landfill itself is closed down, and they are requesting a reduction in their bill. During a heavy rain, the island floods and they are billed astronomical bills based on water usage. They would like to have a flat rate billing to accommodate their budgeting. Bob recommended we continue to follow ordinance and only allow an adjustment or reduction if they exceed 3,000,000 gallons. If the Island floods, the sewer district is still paying for the flow that goes through our lines and is treated at the Granite City Regional Treatment Plant. The committee agreed.

Also, discussed was some redundancy in areas within our system that could potentially be drastic in the event we had a blockage and were not able to bypass. Bob Falk recommended having Sheppard, Morgan & Schwaab do some preliminary engineering and get some budgetary numbers in place. The committee agreed.

Helen Hawkins discussed the county ditch. It causes a lot of problems for the sewer district. It was built in 1912, it went from 5,219 acres 4,863 acres, 356 acres less based on 1992 maps. It lays in part of Chouteau, Collinsville, and Edwardsville townships. Anything that was built in 2012 when it was all open agricultural can't handle the water from all the development. She feels obligated to see that her district gets proper drainage. The county ditch needs to be widened. She plans to get help from planning and development. She believes the infiltration in our sewer district is due to the county ditch.

PUBLIC COMMENTS

Mohammad Jalali (MJ) introduced himself as the owner of the Mobil Home Parks located at 3120 W. Chain of Rocks Rd., 5445 Maryville Rd. and 3113 W. Chain of Rocks Rd. He discussed his delinquency and explained his hardships. He presented a payment plan indicating a faithful attempt to settle his delinquency. His plan includes monthly payments rather than quarterly payments. He indicated the late fees are very high and makes things more impossible to catch up. He questioned some water usage that appeared to be higher a few months within his Lakeshore Estates. He thinks it's possible that a few of those billings included water leaks that were not known at the time but have since been fixed. He indicated his license has been postponed and if he can't get a license, he can't rent his property and then he can't make any money.

Ray Wesley introduced himself and indicated he sits on a couple of committee's (Planning and Development and Public Safety Committee) where this issue has been addressed. One of the concerns that the public safety committee had was payment history and a guarantee that the payment history is going to change. MJ states there will be a substantial payment every month, he is willing to sign an agreement, whatever he needs to do to prove that he is loyal to his word to make monthly payments.

MJ presented a \$10,000 payment. A motion was made by Jamie Goggin to go into Executive Session to discuss the trailer parks delinquency status, seconded by Erica Harriss. **MOTION CARRIED.**

Erica Harriss made a motion to adjourn, seconded by Jamie Goggin. **MOTION CARRIED.**

Committee Meeting
October 5, 2017 – 4:00 p.m.

Clint Jones, Chairman called the meeting to order.

OTHER MEMBERS PRESENT: Erica Harriss and Helen Hawkins

OTHERS PRESENT: Bob Falk, Supervisor, Brian Nottrott, Infiltration Manager, Deborah K. Besserman, Attorney, Coey Daniels, Engineer, Lori Rujawitz, Office Manager, Kathy Gochlan, Linda Knogl, Harry Deatherage

There were not enough members present to have a quorum, however, there was some discussion.

Erica Harriss asked for an explanation for the T1 Phone line listed on the bill list. Lori to provide more information at the next meeting.

Bob Falk mentioned that he was contacted by Mike Peterson of the Chain of Rocks Landfill in regards to billing. Mr. Peterson is asking if the committee would consider billing the landfill a flat rate as compared to billing them based on water usage. It would be easier to budget and bills would not be so astronomically high when the island floods.

Coey Daniels, Engineer with Sheppard, Morgan & Schwaab gave an Engineer's Report on the Maryville Triange, located at Maryville, Morrison and Nameoki Rd. An estimated cost to provide sewers to that triangle of property is approximately \$500,000.

Helen Hawkins mentioned she received a report about a bad sewer odor coming from the lift station on Roney Drive.

OLD BUSINESS

Discussion continued regarding MESD funding for drainage in the Arlington area.

PUBLIC COMMENTS

Kathy Gochlan mentioned there is an odor as well located around Pontoon Baptist Church on Kaseberg, off of Highway 111. She feels this area should be monitored as well. Bob Falk mentioned that line was jetted over the weekend, which will help.

Linda Knogl asked for an update with the status of the lift station on Georgetown and Bob Falk gave a brief discussion on the upgrade involving the parallel forceman project from Lift Station 19 to Lift Station 15 and that the Resolution is available.

A motion was made by Erica Harriss to adjourn, seconded by Helen Hawkins. **MOTION CARRIED.**