

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

Committee Meeting  
October 7, 2021

**Eric Foster, Chairman** called the meeting to order with roll call.

**MEMBERS PRESENT:**

Jamie Goggin  
Matthew King  
Christopher Hankins  
Denise Wiehardt  
Aaron Messner

**OTHERS PRESENT:**

Bob Falk, Superintendent  
Brian Nottrott, Supervisor  
Lori Rujawitz, Office Manager  
Julie Roberts, Secretary III  
Emily Johnson, Attorney

No Public Comments.

The September 2021 minutes were presented and approved.

The Purchase Order Report was presented and motion was made by Chris Hankins, seconded by Matt King to approve. A roll call vote on the motion was as follows:

**AYES:** J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

The Bill List for September was approved with a motion made by Matt King, seconded by Aaron Messner. A roll call vote on the motion was as follows: A question on the valve closure invoice to Glen Carbon. Invoice has been submitted and paid.

**AYES:** J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

The Balance Sheet for August 2021 was approved with a motion made by Jamie Goggin, seconded by Denise Wiehardt. A roll call vote on the motion was as follows:

**AYES:** J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

A Resolution to purchase a new sewer billing software was explained by Brian Nottrott, Supervisor. There were 7 bids received for the software, some bids did not meet our specifications. After sorting through the bids for what works best for our service, it is our recommendation to select GWorks. This program will save us money and time in various areas of sewer billing. After further discussion a motion was made by Chris Hankins, seconded by Aaron Messner to approve the Resolution and award contract for the Sewer Billing Software to gWorks in the amount of \$37,505.00. A roll call vote on the motion was as follows:

**AYES:** J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

A Purchase Request for Coyle Supply, Inc. to purchase 328 feet of pipe for pump guiderails in the amount of \$5,047.92 was approved with a motion made by Aaron Messner, seconded by Matt King. A roll call vote on the motion was as follows:

**AYES:** J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

A Purchase Request for Bauer Trucking and Excavating in the amount of \$6,600.00 for work on the Arlington Levee Station Emergency Repair, included de-watering, silt removal, pump removal and barrel rework. A motion was made to approve by Matt King, seconded by Aaron Messner. A roll call vote on the motion was as follows:

**AYES:** J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

A Purchase Request for Carpenter Electric, Inc. in the amount of \$9,400.00 to purchase a 60 HP Variable Frequency Drive Package and Exterior Enclosure with related Components was approved with a motion made by Aaron Messner, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

**AYES:** J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

Engineer's Report was unavailable.

Old Business – None

New Business – A proposed fee structure for legal services was not available. Current invoicing being sent to State's Attorney's Office.

A motion made by Jamie Goggin, seconded by Denise Wiehardt to go into executive session. A roll call vote on the motion was as follows:

**AYES:** J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

A motion was made by Chris Hankins to adjourn, seconded by Denise Wiehardt. **MOTION CARRIED**