

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

Committee Meeting
October 8, 2020

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

MEMBERS PRESENT:

Eric Foster, Chairman
Jamie Goggin
Matt King
Chris Hankins
Mike Parkinson

OTHERS PRESENT:

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

The September 2020 Minutes were reviewed and stand as approved.

The Purchase Order Report was reviewed with a motion to approve the report by Jamie Goggin, seconded by Matt King. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, M. Parkinson, E. Foster

NAYS: None

MOTION CARRIED

The Bill List for September 2020 was reviewed and approved with a motion by Chris Hankins, seconded by Matt King. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, M. Parkinson, E. Foster

NAYS: None

MOTION CARRIED

The Balance Sheet for August was reviewed and a motion was made by Matt King, seconded by Jamie Goggin and all were in favor to approve.

MOTION CARRIED

Brian Nottrott, Supervisor gave a presentation showing pictures and giving a step by step timeline of problems and repairs that began in February 2020 at Screw Station 4. In April 2020 the same problems were noticed at Screw Station 3. The presentation showed the magnitude of the size and work performed. It was later discussed the need to proceed with upgrading/repairing Screw Station 4A.

A Purchase Request for materials, equipment and labor to repair broken auger shaft, replace upper bearing and patch holes on auger at Lift Station 3 was presented to the committee. A motion to approve the purchase request was made by Matt King, seconded by Chris Hankins. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, M. Parkinson, E. Foster

NAYS: None

MOTION CARRIED

A Resolution for purchase of replacement screw pump bodies for Lift Station 4A was presented to the committee. A motion to approve the Resolution was made by Chris Hankins, seconded by Matt King. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, M. Parkinson, E. Foster

NAYS: None

MOTION CARRIED

The Engineer's Report was not available.

No Old Business

No New Business

No Public Comments

No Executive Session was held.

A motion was made by Mike Parkinson to adjourn, seconded by Chris Hankins. **MOTION CARRIED**