

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

Committee Meeting  
November 8, 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:**

Robert Falk, Superintendent  
Brian Nottrott  
Lori Rujawitz  
Julie Roberts

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

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

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

**NAYS:** None

**MOTION CARRIED.**

The Bill List for October 2018 was approved with a motion made by Jamie Goggin and a second on the motion by Mike Parkinson. A question on the motion was the purchase of a bank bag. 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 September 2018 was reviewed with a motion to place the balance sheet on file by Erica Harriss, a second by Mike Parkinson. A question on the motion was compared to last year is the balance sheet more or less. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED.**

A motion was made by Jamie Goggin to approve the purchase request for the emergency repair at Lift Station 3 in the amount of \$7,995.96 with a second on the motion by Mike Parkinson. A question on the motion of how we decide who does a repair during an emergency was discussed. A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED.**

A motion was made by Erica Harriss with a second on the motion by Mike Parkinson to approve the application process through Community Development for the purchase of new Jet/Crane trucks. In discussion the approximate costs would be \$500,000 (\$80,000 a year for 7 years to include warranties and equipment). A roll call vote on the motion was as follows:

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

**NAYS:** None

**MOTION CARRIED.**

Bob Falk, Superintendent discussed Concertor Pumps. He explained in the future for purchasing pumps these pumps would eliminate starters and breakers and be more cost efficient.

Bob Falk, Superintendent discussed raising the price of sewer tap fees through Ordinance. He presented the committee with comparable sewer tap fees from surrounding areas and shown the committee where their fees are considerably higher. In discussion the committee requested better justification to review at the next committee meeting. The committee also talked about putting together a 20 year financial plan.

Bob Falk, Superintendent asked the committee for permission to talk to personnel about hiring a part time position. He requested permission to put together a job description for a clerk typist 1. In discussion the committee suggested that perhaps due to budget cuts in some departments an employee could possibly transfer or we could do a split payroll between departments to save a job.

#### NEW BUSINESS

Mike Parkinson asked the issue with SSA FPA boundary and sewer residents within Granite City limits be added to the agenda next month for discussion.

Jamie Goggin made a motion to adjourn with a second by Erica Harriss. **MOTION CARRIED.**