

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

Committee Meeting
November 5, 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
Scott Weiner, Engineer
Tanja Cook, Attorney

The October 2020 minutes were reviewed with a motion by Jamie Goggin, seconded by Mike Parkinson to stand as approved.

The Purchase Order Report was reviewed with a motion to approve the report by Matt King, seconded by Mike Parkinson. 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 October 2020 was submitted with a question by Mike Parkinson on the Loelke Plumbing invoice in the amount of \$13,743.00. In answer, it's in addition from a previous purchase request regarding work performed at Lift Station 6C. A motion was made by Matt King, seconded by Jamie Goggin to approve the bill list. 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 September was reviewed and a motion was made 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

A revised Purchase Request was reviewed for replacement of the ductile iron pipe between the wet well and the valve vault at Lift Station 6C. Addition includes installation of check valves at Lift Station 6C that was originally approved for \$13,743.00 in August 2020. A motion to approve the revised amount of \$17,326.00 was made by Jamie Goggin, seconded by Mike Parkinson. 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 Purchase Request for material, labor and equipment for repair to Lift Station 6B was discussed. In discussion Chris Hankins mentioned that the low bidder normally doesn't pay prevailing wage. He then questioned whether the contractor knows he has to pay prevailing wage on this project? The answer was yes. A motion was made by Matt King, seconded by Jamie Goggin to approve J. H. Contractors, Inc. in the amount of \$11,450.00 for material, labor and equipment repairs to Lift Station 6B. A roll call vote on the motion was as follows:

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

NAYS: C. Hankins

MOTION CARRIED

A Resolution for installation of (2) two replacement screw pumps at Screw Station 4A was approved to award contract to Haier Plumbing & Heating, Inc. in the amount of \$82,000.00 with a motion made by Jamie Goggin, 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

The Engineer's Report was not available.

No discussion under Old Business or New Business.

A motion was made by Mike Parkinson, seconded by Jamie Goggin to go into Executive Session under the Open Meetings Act 2c11 to discuss litigation. 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

Mike Parkinson addressed the committee in saying that it has been a great committee to work with for the last 4 years. He feels we have done good things for the tax payers.

A motion was made by Mike Parkinson, seconded by Jamie Goggin to adjourn. All were in favor.

MOTION CARRIED