

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

Committee Meeting
December 7, 2017

Clint Jones, Chairman called the meeting to order with roll call.

MEMBERS PRESENT: Jamie Goggin, Helen Hawkins, Mike Parkinson, Erica Harriss and Clint Jones, Chairman

OTHERS PRESENT: Bob Falk, Brian Nottrott, John Thompson, Lori Rujawitz, Scott Weiner, Mark Griffin, Harry Deatherage, Kathy Goctan, and Stephen Knogl

The committee minutes were presented for approval. A motion was made by Jamie Goggin, seconded by Helen Hawkins to approve the November 2017 minutes.

MOTION CARRIED.

The Purchase Order Report was reviewed and approved with a motion made by Jamie Goggin, seconded by Erica Harriss. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED.

The bill list was reviewed and the railroad invoice for an easement was discussed. Also, discussion of the Internet (T1 line) being so expensive was discussed. Erica Harriss suggested John Thompson follow up with more information. Jamie Goggin made a motion to approve the bill list, seconded by Helen Hawkins. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED.

The Balance Sheet was reviewed and after some discussion again on the pension liability, Helen Hawkins made a motion to place the Balance sheet on file, seconded by Mike Parkinson.

MOTION CARRIED.

Brian Nottrott, Infiltration Manager discussed annual preventative maintenance on the stationary generators at the 13 lift stations, the 6 portable generators plus the Godwin pump. We are questioning right now whether to do load bank testing? We are researching but it basically doubles the cost of preventative maintenance. Cost is approximately \$10,000-\$11,000. It's about \$6,000 without it and we aren't sure whether it's worthwhile on the natural gas generators. Plan to submit a recommendation at the next month's meeting.

Bob Falk, Superintendent gave a pump inventory. Will be preparing a purchase request for next month's meeting. Prizes vary depending on the size of the pump and estimated all together for purchasing replacement pumps will cost approximately \$90,000.00. The committee agreed and approves to get pricing on pump replacement for next month's meeting.

The committee reviewed a past due invoice for Dave Bailey Sewer & Water in the amount of \$2,550.00. Bob Falk explained we could not find an original invoice or any pictures or documentation. He further explained that a resident had called on the weekend back in August of 2016 and was having sewer problems. Dave Bailey found the sewer Tee was cracked at the main line. Ralph Burnett who was Superintendent at the time gave permission to make the repair since it was on the main line located on Rock Road. Erica Harriss made a motion to pay the invoice, seconded by Mike Parkinson.

MOTION CARRIED.

Scott Weiner, Engineer gave an Engineer's Report. The Lift Station 19, parallel force main project is under contract with Haier. It should be complete early next year.

Brian Nottrott, Infiltration Manager provided the collection efficiency report. It shows flow has been down for the last 5 months, pump run times are down from last month 20-25%. Currently trying to keep up with pump schedules so they run the same amount of time each pump in order to make the wells more efficient.

OLD BUSINESS the (3) delinquent mobile home parks owned and operated by MJ was discussed. MJ dropped off a \$3,000.00 payment and the committee discussed again licensing procedures and legal actions.

Helen Hawkins mentioned the Maryville-Morrison-Nameoki Sewer Extension, which is on hold due to funding. The committee is looking for grant money through community development. Project cost is \$500,000.

PUBLIC COMMENTS – Mike Parkinson introduced Mark Griffin as a democratic candidate for County Board.

NEW BUSINESS – None

A motion was made by Mike Parkinson to go into executive session to discuss personnel, seconded by Jamie Goggin.

MOTION CARRIED.

Erica Harriss made a motion seconded by Helen Hawkins to adjourn. **MOTION CARRIED.**