

**Madison County Government  
Special Service Area #1  
301 E. Chain of Rocks Road  
P.O. Box 8094  
Granite City, IL 62040-8094  
618-931-3400 Phone \* 618-296-7613 Fax**

**Committee Meeting  
December 10, 2015 – 8:30 a.m.**

Kristen Novacich, Chairman called the meeting to order with roll call.

**MEMBERS PRESENT:** Helen Hawkins, Brenda Roosevelt and Art Asadorian

**OTHERS PRESENT:** Scott Weiner, Engineer, William Schooley, Attorney, Ralph Burnett, Superintendent, Robert Falk, Acting Supervisor, Carol Knott, Office Manager, Mark Odorizzi, VanDevanter, Dennis Meyer, Chemco

A motion was made by Brenda Roosevelt, seconded by Helen Hawkins to approve the minutes of the November 2015 committee meeting. **MOTION CARRIED**

A purchase request was approved for repairs to Screw Station 4. Berco Construction, Inc. changed auger bearing pump #1, removed electric motor and gearbox. The repairs were labor extensive along with the replacement parts totaling \$21,701.57. A motion was made by Helen Hawkins, seconded by Art Asadorian for approval. A roll call vote was taken on the motion.

**AYES:** Art Asadorian, Helen Hawkins, Brenda Roosevelt and Kristen Novacich

**NAYS:** None

**MOTION CARRIED**

A purchase request was approved for repair/replacement of a Flygt CP 3127 Pump from Lift Station 23. Total cost for repair or replacement is proposed at \$8,591.00 and includes freight and delivery. A motion was made by Helen Hawkins, seconded by Art Asadorian for approval. A roll call vote was taken on the motion.

**AYES:** Art Asadorian, Helen Hawkins, Brenda Roosevelt and Kristen Novacich

**NAYES:** None

**MOTION CARRIED**

A proposal was approved for repair/replacement of a New Flygt NP 3153 Pump from Lift Station 15. Total cost for repair or replacement is proposed at \$14,997.00 and includes freight and delivery. A motion was made by Helen Hawkins, seconded by Art Asadorian for approval. A roll call vote was taken on the motion.

**AYES:** Art Asadorian, Helen Hawkins, Brenda Roosevelt and Kristen Novacich

**NAYES:** None

**MOTION CARRIED**

William Schooley, Attorney gave an update on Maintenance Agreements. He indicated an agreement draft has been put together for a 3 year period. The verbage has been complete, need to work with the purchasing department for advertising and the bid process. The maintenance agreement is to comply with purchasing guidelines and was discussed by the committee along with those in attendance.

The Purchase Order Report for November 2015 was presented for discussion and approval. A motion was made by Brenda Roosevelt, seconded by Helen Hawkins to approve the report. A roll call vote was taken on the motion.

**AYES:** Art Asadorian, Helen Hawkins, Brenda Roosevelt and Kristen Novacich

**NAYES:** None

**MOTION CARRIED**

The Bill List for November 2015 was presented for discussion and approval. Brenda Roosevelt questioned the invoice amount of \$400.00 payable to Irv Slate, Attorney. It was discussed that Irv Slate would be paid for services through November 2015 as a transitional time frame to work with William Schooley, Attorney as needed and this invoice is the last. Art Asadorian made a motion to approve the bill list, seconded by Kristen Novacich. A roll call vote was taken on the motion.

**AYES:** Art Asadorian, Helen Hawkins, Brenda Roosevelt and Kristen Novacich

**NAYES:** None

**MOTION CARRIED**

The Durkin Report was presented and discussed. Art Asadorian questioned once again why the report indicates the flow meters aren't working and who is responsible for seeing that these are replaced or in working condition. Scott Weiner, Engineer explained the Granite City Regional Board oversees that entity and that it should probably be addressed. Art Asadorian asked that this be addressed at the next Regional Board meeting. Art Asadorian made a motion to place the report on file, seconded by Kristen Novacich. **MOTION CARRIED**

Under Old Business Art Asadorian requested an update on the Race Track. It was explained that we have obtained a judgment against the race track for delinquent sewer service. No payments have been received and they have not indicated they have installed a separate meter. Art Asadorian questioned whether or not we have legal leverage to interfere with their water supply. William Schooley, Attorney mentioned that once we obtain a judgment the next step would be to file a citation to discover assets.

Under New Business Ralph Burnett, Superintendent indicated he will be meeting with Scott Weiner, Engineer to begin Phase 2 of the Generator Project.

A motion was made and approved to adjourn.