

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

Committee Meeting
February 4, 2021

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

MEMBERS PRESENT:

Jamie Goggin
Denise Wiehardt
Matt King
Chris Hankins
Aaron Messner

OTHERS PRESENT:

Bob Falk, Superintendent
Brian Nottrott, Supervisor
Lori Rujawitz, Office Manager
Julie Roberts, Secretary III
Scott Weiner, Engineer
John Hanson, Attorney

The January 2021 minutes were reviewed and stand as approved.

The Purchase Order Report was reviewed and a motion to approve was made by Jamie Goggin, seconded by Aaron Messner. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

NAYS: None

MOTION CARRIED

The Bill List for January 2021 was reviewed with a question by Matt King in regards to the Granite City Regional Treatment Plant on whether or not the invoice lists or breakdowns the BOD's and Suspended Solids monthly. Bob, the Superintendent explained the monthly charges are assessed and reviewed yearly. A motion to approve 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, D. Wiehardt, A. Messner, E. Foster

NAYS: None

MOTION CARRIED

The Balance Sheet for December 2020 was reviewed and approved with a motion 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, D. Wiehardt, A. Messner, E. Foster

NAYS: None

MOTION CARRIED

A Proposal Request was reviewed for Engineering Services with a motion made by Chris Hankins, seconded by Aaron Messner to approve. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, D. Wiehardt, A. Messner, E. Foster

NAYS: None

MOTION CARRIED

Scott Weiner, Engineer gave a report on the Long Lake Bore Project. Bores have been completed, the new force mains have been tied in. Only one item remaining and that is cutting in valves on the existing force mains and that will be done soon. Matt King was glad to see that complete.

OLD BUSINESS – none

NEW BUSINESS – Aaron Messner questioned the Purchase Order Report. Asked whether we could generate a summary page. In the formatting to maybe include a better summary. Lori, Office Manager mentioned the report is provided by Purchasing and she would discuss it with them. After further discussion Aaron Messner mentioned he talked to the IT Dept. already and was going to talk to Purchasing as well.

PUBLIC COMMENTS – none

A motion was made to adjourn by Chris Hankins, seconded by Jamie Goggin. **MOTION CARRIED**