

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

Committee Meeting
March 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 February 2021 Minutes were reviewed and stand as approved.

The Purchase Order Report was reviewed and a motion was made by Jamie Goggin, seconded by Matt King 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

The Bill List for February 2021 was 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

The Balance Sheet for January 2021 was reviewed and approved with a motion made by Jamie Goggin, seconded by Denise Wiehardt. 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

Purchase Request for Emergency Repair of Generator at Lift Station #15 was discussed by Brian Nottrott, Supervisor. We basically replaced the whole cooling system, water pump, radiator and associated parts and labor. During questions the generator is fueled by propane. A motion was made by Chris Hankins to approve the Purchase Request in the amount of \$6,361.70 to Gateway Industrial Power, Inc., 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

ENGINEER'S REPORT

Scott Weiner, Engineer discussed the Force Main Bores under the lake. The project is complete with the exception of surface restoration, such as seeding, etc.

Update on the Railroad Bores Project. The railroad is currently working a major railroad restoration at this time. The project is moving forward with the permitting and progressing as well as can be expected with 3 separate railroads and entities.

OLD BUSINESS

Brian Nottrott, Supervisor discussed the final replacement on the last two screws or screw bodies at the last screw station. Everything is functioning properly and we just have to submit final payments. The preliminary reports on how much better our water moves through screw station 4 has been pretty significant at this point without actually having a major rainfall.

NEW BUSINESS

Eric Foster, Chairman presented a report on the Lakeshore Estates. Lori, Office Manager forwarded the report to the committee with information the property is for sale with a potential buyer.

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

A motion was made to adjourn by Jamie Goggin, seconded by Aaron Messner. **MOTION CARRIED**