

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

Committee Meeting
March 5, 2020

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

MEMBERS PRESENT:

Clint Jones, Chairman
Jamie Goggin
Matt King
Chris Hankins
Mike Parkinson
Eric Foster

OTHERS PRESENT:

Bob Falk, Superintendent
Brian Nottrott, Supervisor
Lori Rujawitz, Manager
Julie Roberts, Secretary
Tanja Cook, Attorney

The February 2020 minutes were reviewed and approved as presented.

The Purchase Order Report was reviewed with a motion to approve the report by Chris Hankins, seconded by Eric Foster. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, E. Foster, M. Parkinson, C. Jones

NAYS: None

MOTION CARRIED

The Bill List for February 2020 was reviewed and approved with a motion to approve the report by Eric Foster, seconded by Matt King. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, E. Foster, M. Parkinson, C. Jones

NAYS: None

MOTION CARRIED

The Balance Sheet was approved and to be placed on file. Motion made by Matt King, seconded by Mike Parkinson. All were in favor.

MOTION CARRIED

A purchase request in the amount of \$7,960.21 to Durkin Equipment for the emergency repair to Screw Station 3 was presented to the committee. A new mag meter was installed and price included Durkin charges to install. A motion was made by Chris Hankins, seconded by Matt King to approve the purchase request. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, E. Foster, M. Parkinson, C. Jones

NAYS: None

MOTION CARRIED

An emergency repair at Screw Station 4 was discussed by Bob Falk, Superintendent. He explained it was discovered that steam was coming out of the well and there was a thumping noise. Upon investigating it was discovered that about half way down the screw body there was a hole in the screw body. We are currently bypassing while reviewing the damaged screw body. The second screw body has a hole rusted and it is being patched so it can continue to be used while the replacement is ordered. During this process quotes have been gathered and lead times for work to be completed. The quotes vary in pricing with the more expensive quote having a shorter lead time compared to a lesser quote taking longer to complete. Quotes have also included replacing both screw bodies at the station. Total project price will be approximately \$300,000 to replace both screw bodies. The committee unanimously felt to proceed with the higher quote for a shorter lead time and to complete both screw bodies.

The Engineer's report was not available.

OLD BUSINESS

The Lakeshore Estate property located on W. Chain of Rocks Rd. settled and resolved.

NEW BUSINESS

None

PUBLIC COMMENTS

None

Jamie Goggin made a motion to go into executive session to discuss pending litigation. Seconded by Eric Foster. A roll call vote on the motion was as follows:

AYES: J. Goggin, M. King, C. Hankins, E. Foster, M. Parkinson, C. Jones

NAYS: None

MOTION CARRIED

A motion was made by Eric Foster, seconded by Mike Parkinson to resume regular session. All were in favor.

MOTION CARRIED

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

MOTION CARRIED