

**MADISON COUNTY GOVERNMENT
SPECIAL SERVICE AREA #1**

**Committee Meeting Agenda
May 6th @ 4:00**

Meeting will be conducted in-person.

You may use via teleconference due to COVID-19 restrictions if you prefer

Public access to the meeting will be available via Twitch: <https://www.twitch.tv/madisoncountyl>

Agenda Items:

1. April 2021 Minutes for approval
2. Purchase Order Report
3. Bill List for April 2021
4. Balance Sheet for March 2021
5. Resolution for Emergency Repairs at Lift Station A2
6. Haier Plumbing Change Order Request for Screw Pumps at LS 4A
7. Engineer's Report
8. June Meeting date discussion
9. Old Business
10. New Business
11. Public Comments
12. Closed Session for the purpose to discuss personnel pursuant to 5 ILCS 120/2(c)(1)

SSA#1 Committee:

John Eric Foster, Chairman
Jamie Goggin
Matthew King
Christopher Hankins
Denise Wiehardt
Aaron Messner

