

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

Committee Meeting
August 1, 2019

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

MEMBERS PRESENT:

Clint Jones, Chairman
Matthew King
Mike Parkinson
Christopher Hankins
Eric Foster
Jamie Goggin

OTHERS PRESENT:

Robert Falk, Superintendent
Brian Nottrott, Supervisor
Julie Roberts, Secretary III
Linda Almos
Robert & Pat Zaruba

The July 2019 minutes were reviewed for approval. A motion to approve the minutes was made by Mike Parkinson, seconded by Chris Hankins. **MOTION CARRIED**

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

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

NAYS: None

MOTION CARRIED

The Bill List for July was reviewed. A motion was made by Jamie Goggin, seconded by Mike Parkinson. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Balance Sheet for June 2019 was reviewed. A motion to place the balance sheet on file was made by Eric Foster, seconded by Chris Hankins. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Purchase request for Supplies and Labor for Emergency Repair at Lift Station 4 done by Stainless Specialties, LLC in the amount of \$6,307.40. An error was found on the purchase request that Stainless Specialties address is in Pocahontas and not Pontoon Beach. A motion was made by Mike Parkinson, seconded by Chris Hankins to approve the Purchase request.

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

NAYS: None

MOTION CARRIED

Engineer's Report was unavailable

Old Business Screw Station 4 repairs are above 3 or 4 days away from completion. Sidewalks and fencing is being done and the flow levels are down.

New Business – 77 Chouteau Trace Parkway had liens placed on property for delinquent sewer charges. Property closed and we didn't receive payment. An attorney representing the new owner indicates the liens are not valid. One of the liens has an incorrect parcel or typing mistake. The Recorder's office recorded the lien on the property with the invalid parcel. After further discussion it was proposed to put on the agenda for next month meeting for discussion.

Public Comments – Bob Zaruba from Blue Spruce Ct. addressed the committee regards to rain water/sewage behind the church on Maryville Rd. The committee informed the resident that we handle sanitary sewage not storm drainage.

Linda Almos addressed the committee regarding sewer back-ups. Indicated her sewer backs up during heavy rains in the tub and toilet. She said there is a problem with storm water drainage on Blue Spruce Ct. and Morrison Road and Granite City is not taking responsibility for proper drainage. The committee is aware of the storm water infiltration into the sewage system. The Superintendent is also aware of the residents who are illegally pumping their sump pumps into the sewer system. Special Service Area will be enforcing the issue of illegally pumping into the sewer system.

SSA Personnel will visit site to see if anything can be done to help the situation. Storm drains in the area to be reviewed by SSA and board members in an attempt to minimize inflow and infiltration. SSA working on sump pump problem and developing a plan to address.

A motion was made to adjourn by Eric Foster, seconded by Chris Hankins. MOTION CARRIED.