

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

Committee Meeting
August 6, 2020

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

MEMBERS PRESENT:

Eric Foster, Chairman
Jamie Goggin
Matt King
Chris Hankins

OTHERS PRESENT:

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

Eric Foster, Chairman held a moment of silence in memory of Clint Jones.

The July 2020 minutes were reviewed and stand as approved.

The Purchase Order Report was reviewed with a motion to approve the report by Matt King, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Bill List for July 2020 was reviewed and approved with a motion by Matt King, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Balance Sheet for June was reviewed a motion was made by Jamie Goggin, seconded by Chris Hankins to put on file. **MOTION CARRIED**

A Purchase Request for Engineering Services by Sheppard, Morgan & Schwaab for Force Main Improvements at Lift Stations 23 and 25A was approved with a motion made by Matt King, seconded by Chris Hankins. In discussion this purchase request covers the design and bidding of Force Main Bores under Long Lake. A roll call vote on the motion was as follow:

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

NAYS: None

MOTION CARRIED

A Resolution to award contract for Construction of Force Main Improvements at Lift Stations 23 and 25A was approved with a motion made by Chris Hankins, seconded by Matt King. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A Purchase Request for replacement of Ductile Iron Pipe between wet well and Valve Vault at Lift Station 6C was approved with a motion made by Matt King, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

Scott Weiner, Engineer gave the monthly Engineer's report as follows:

- The Long Lake Force Main Bore went out for bids. The project was estimated to cost \$255,000. There was some disparity with the bids. Haier Plumbing came in at \$121,143.00. Korte & Luitjohan came in at \$254,100.00. In reviewing the bid from Haier Plumbing we don't expect any change orders.
- The Mitchell Interceptor Railroad Bore is ready for bid sometime this fall.
- The Cured in Place Pipe Lining (CIPP) project status is ongoing with the IEPA revolving loan fund.

OLD BUSINESS – None

NEW BUSINESS – Bob Falk, Superintendent mention the cost numbers may be different at SS #3 compared to SS#4 due to re-grouting process.

Tanya Cook, Attorney gave an update on Court being open and experiencing some continuances. Everything has been stalled in regards to G & G Motorsports.

PUBLIC COMMENTS – None

Chris Hankins made a motion to adjourn, seconded by Matt King. **MOTION CARRIED**