

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

Committee Meeting  
September 2, 2021

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

**MEMBERS PRESENT:**

Matthew King  
Denise Wiehardt  
Chris Hankins  
Aaron Messner

**OTHERS PRESENT:**

Bob Falk, Superintendent  
Brian Nottrott, Supervisor  
Lori Rujawitz, Office Manager  
Scott Weiner, Engineer  
Andrew Carruthers, Attorney  
Emily Nielsen, Attorney

There were no public comments.

The August 2021 minutes were reviewed and stand as approved.

The Purchase Order Report was reviewed and a motion was made by Chris Hankins, seconded by Matt King to approve. A roll call vote on the motion was as follows:

**AYES:** M. King, D. Wiehardt, C. Hankins, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

The Bill List for August 2021 was approved with a motion made by Chris Hankins, seconded by Aaron Messner. A roll call vote on the motion was as follows:

**AYES:** M. King, D. Wiehardt, C. Hankins, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

The Balance Sheet for July 2021 was approved with a motion by Matt King, seconded by Denise Wiehardt. A roll call vote on the motion was as follows:

**AYES:** M. King, D. Wiehardt, C. Hankins, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

A Purchase Request for Valve Closure Costs with Glen Carbon was explained by the Supervisor, Brian Nottrott. After some discussion he indicated issues with heavy flow where they feed into our 36" line. They come close to exceeding the flow allowance within our intergovernmental agreement. Two years ago, we turned down the valve. The Purchase request is for charges associated with those costs. Discussion continued on Glen Carbon bypassing Madison County and entering directly to Granite City Regional. A motion was made by Chris Hankins, seconded by Aaron Messner to approve Purchase Request to Village of Glen Carbon in the amount of \$6,691.46 for the force main valve closure at Lift Station 4A. A roll call vote on the motion was as follows:

**AYES:** M. King, D. Wiehardt, C. Hankins, A. Messner, E. Foster

**NAYS:** None

**MOTION CARRIED**

In discussion the bid opening for the Sewer Billing Software bid opening did not happen on the purchasing end. It is now scheduled for May 15<sup>th</sup>. Our time frame of December 1<sup>st</sup> year end will most likely not happen.

**Engineer's Report**

Plans have been submitted for a Sewer Main Extension at Gateway Trade Port. Business is continuing to grow in that area.

**Old Business**

None

**New Business**

Andy Carruthers introduced Emily Nielsen to the committee. She will be taking on the legal responsibilities of SSA#1.

A motion was made by Chris Hankins to adjourn, seconded by Denise Wiehardt. **MOTION CARRIED**