

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

Committee Meeting
September 3, 2020

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

MEMBERS PRESENT:

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

OTHERS PRESENT:

Brian Nottrott, Supervisor
Lori Rujawitz, Office Manager
Scott Weiner, Engineer
Tanja Cook, Attorney

The August 2020 minutes were reviewed and stand as approved.

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

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

NAYS: None

MOTION CARRIED

The Bill List for August was reviewed and approved with a motion by Chris Hankins, seconded by Matt King. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

The Balance Sheet for July was reviewed and a motion was made by Matt King, seconded by Jamie Goggin to put on file. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A Purchase Request for the purchase of Bioxide from Evoqua Water Technologies for odor treatment 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, M. Parkinson, E. Foster

NAYS: None

MOTION CARRIED

A Purchase Request for pump, Hose and Accessories from United Rentals for the Emergency Repairs at Screw Station 4 was approved with a motion made by Chris Hankins, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

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

NAYS: None

MOTION CARRIED

A Resolution to award contract for the installation of two (2) replacement screw pump bodies for emergency repairs at Screw Station 3 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, M. Parkinson, E. Foster

NAYS: None

MOTION CARRIED

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

- The Long Lake Force Main Bores Project has been bid and contract approval is underway.
- The Mitchell Interceptor Railroad Bore is permit pending and scheduled for fall bidding.

OLD BUSINESS – None

NEW BUSINESS – The Committee discussed and approved changing the October meeting date to October 8, 2020 at 4:00 p.m.

Matt King mentioned that the low bid by Haier Plumbing does meet all specifications and Scott Weiner, Engineer confirmed that Haier will proceed as bid.

PUBLIC COMMENTS – None

Jamie Goggin made a motion to adjourn, seconded by Matt King. **MOTION CARRIED**