

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

Committee Meeting  
September 5, 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  
Lori Rujawitz, Office Manager  
Julie Roberts, Secretary III  
Deb Besserman, Attorney  
Scott Weiner

The August 2019 minutes were reviewed for approval. A motion to approve the minutes was made by Eric Foster, seconded by Mike Parkinson. **MOTION CARRIED**

The Purchase Order Report was reviewed with a motion made to approve the report by Chris Hankins, seconded by Matt King. 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 August 2019 was reviewed with a motion to approve the report by Chris Hankins, seconded by Matt King. 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 July 2019 was reviewed. A motion to place the balance sheet on file was made by Eric Foster, seconded by Chris Hankins. **MOTION CARRIED**

A Resolution to approve Engineering services for the Emergency Repair at Screw Station 4 was presented in the amount of \$52,364.41. In discussion the repair was submitted to insurance for damages and our first attempt has been denied. A motion was made by Jamie Goggin, seconded by Chris Hankins to approve the Resolution. 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**

A Resolution to approve Kamadulski Excavating & Grading for repairs at Screw Station 4 was presented in the amount of \$528,163.51. In discussion this includes the cost of everything associated with the repair including the bypass. A motion 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**

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

- The Emergency Repair at Screw Station 4 which consisted of bypass pumping, soil stabilization, repair and replacement of the sewer lines to eliminate soil loss and inflow of groundwater is complete. Site Restoration such as seeding may be required in the fall or next spring. In discussion it was clarified the soil stabilization is stabilized and will continue to be monitored for a while.
- Railroad permitting is ongoing for the Mitchell Interceptor Railroad Bore Project. This project consists of the installation of the new gravity sewer constructed in casing under the railroad for the Mitchell Interceptor.
- The Pre-application for IEPA revolving loan fund has been submitted for the Cured in Place Pipe Lining Project. This project consists of the cured in place pipe lining being installed in existing sanitary sewers in the Oakmont and Quiet Valley areas.
- Cost estimates have been completed for the Long Lake Force Main Bore. This project consists of boring redundant force mains under long lake for Lift Station 23 and Lift Station 25A.

**Old Business**

None

**New Business**

Bob Falk, Superintendent discussed a solution to help with the sewer back-ups associated with all the sump pumps emptying into Lift Station 16 (Blue Spruce/Morrison Road area). That solution would consist of putting in Concertor Pumps and retrofitting the control panel at lift station 16. The price would be \$28,326.00. In further discussion the committee mentioned there is a lot of drainage issues in that area. We have several sump pump violators, there are storm drains that are broken and there are several issues with storm water drainage in general. It was clarified that the storm water is not our problem but that area has some issues with water run-off that does enter our sewer system. The residents in that area are contributing to the problem with their sump pumps illegally pumping into the sewer system. The Supervisor mentioned sending a notification to the residents in that area indicating we have video evidence proving there is sump pump activity coming from their residence. House inspections at time of property closings etc. would be beneficial if it could be implemented. Will be reviewed again at the next committee meeting.

**Public Comments**

None

A motion was made by Jamie Goggin, seconded by Matt King to go into executive session to discuss customer litigation. 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**

Motion to go back into regular session was made by Chris Hankins, seconded by Matt King. **MOTION CARRIED**

Motion to adjourn was made by Chris Hankins, seconded by Mike Parkinson. **MOTION CARRIED**