

Madison County Government
SPECIAL SERVICE AREA #1
301 E. Chain of Rocks Rd.
P.O. Box 8094
Granite City, IL 62040

Committee Meeting
January 4, 2018

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

MEMBERS PRESENT: Jamie Goggin, Helen Hawkins, Mike Parkinson, Erica Harriss

OTHERS PRESENT: Kathy Goclan, John Thompson, Marc Griffin and Ray Wesley

The December 2017 minutes were presented for approval. A motion was made by Mike Parkinson, seconded by Helen Hawkins to approve the December 2017 minutes. **MOTION CARRIED.**

The Purchase Order Report was reviewed and approved with a motion made by Mike Parkinson, seconded by Jamie Goggin. A roll call vote on the motion was as follows:

AYES: Jamie Goggin, Mike Parkinson, Erica Harriss and Helen Hawkins

NAYS: None

MOTION CARRIED.

The December 2017 bill list was reviewed and approved with a motion made by Jamie Goggin, seconded by Helen Hawkins. A roll call vote on the motion was as follows:

AYES: Jamie Goggin, Mike Parkinson, Erica Harriss and Helen Hawkins

NAYS: None

MOTION CARRIED.

A Purchase Request was submitted for the equipment and labor at L.S. 23A for the force main relocation project. The project cost including an overrun totaled \$28,083.36. A motion was made by Jamie Goggin, seconded by Helen Hawkins. A roll call vote on the motion was as follows:

AYES: Jamie Goggin, Mike Parkinson, Erica Harriss and Helen Hawkins

NAYS: None

MOTION CARRIED.

Brian Nottrott discussed the purchase of a generator service/maintenance agreement. The maintenance agreement would cover the 13 generators that are currently not covered when the 5 year warranty expired. Bids were received from (3) vendors on continuing the maintenance. The recommendation is to go with Gateway Industrial Power, Inc. for the 13 stationary and the 7 portable generators we have for an annual maintenance contract. They offer a 1 year or 2 year contract. The committee approved the purchase request to be prepared for the February meeting in the amount of \$6,375.98.

Bob Falk presented an inventory of pumps in stock and what needs to be purchased. After some discussion on purchasing pumps from other vendors it was explained it's not feasible or compatible for what we need locally to go out for bid. A proposal No. F-9671-R1 from VanDevanter Engineering was presented for \$123,197.00 and approved to prepare a Resolution for the February meeting.

The committee also approved to prepare a purchase request for a new pump for L.S. #15 from VanDevanter in the amount of \$14,690.00, proposal No. F-9690. And the committee approved to prepare a purchase request to repair the pump at L.S. # 26D with VanDevanter in the amount of \$6,897.96, proposal No. F-9666 for the February meeting.

Scott Weiner gave an Engineer's Report indicating the only active project is the parallel force main at L.S. #19. Haier Plumbing has mobilized on the project. To date they have pot holed the existing force main and recorded. They have installed approximately 1300 feet of the new main line. There was a discrepancy on the west side of the project with easements and after research of the original easements the alignment has been adjusted and the contractor is making progress.

Brian Nottrott presented a collection efficiency report explaining we went off shift work and accomplished washing 22 wells, did preventative maintenance on 6 lift stations, which in turn created some alarms (more than usual) which increased more overtime. The work order system and Julie locates are completely paperless using the Ipads and we are at 98% on locating the manholes. The hardware on the TV camera truck is complete and we are waiting on the software transfer to take place. We are looking at about 2 weeks for the TV camera truck upgrade to be complete.

OLD BUSINESS

John Thompson provided information on the T1 internet explaining the bill should currently be \$658.00 a month. There was a billing error and it has been corrected. He further explained the internet line had been upgraded about a year a half ago due to the sewer billing system bogging down and that there are 5 different departments using this contract, including SSA#1. This is a 5 year contract with AT & T.

Mike Parkinson asked for an update in regards to the Mobile Home Parks that are in delinquency on W. Chain of Rocks Rd. Deborah Besserman stated that she has filed everything and we are currently waiting on a court date. Lori Rujawitz presented a payment in the amount of \$3,000.00 that was submitted earlier in the day and in discussion the committee felt concern that with only receiving minimal payments the customer was not paying enough to cover his current quarterly bills. Clint Jones asked the record show that County Board Member, Ray Wesley was present and in discussion reviewed the options available to collect the past due charges with the attorney. Any further discussion would need to take place in executive session.

The committee asked for an update in regards to G & G Motorsports. Lori Rujawitz indicated the most recent commercial billing showed no water usage and with the track closed we have been unable to read the meter. The next court date is scheduled for January 19, 2018.

Clint Jones questioned the budget in regards to the salary of our attorney, Deborah Besserman and there not being money allocated in the budget for a percentage of her salary. After further discussion it will be researched.

Helen Hawkins asked the committee if we could put a policy in place should a board member not be able to attend a meeting. In discussion the committee agreed they notify the chairman if they are unable to attend a meeting and he would then let everyone know should there not be enough for a quorum.

NEW BUSINESS

Bob Falk mentioned that a portion of John Thompson's salary will no longer be coming from the SSA#1 budget.

PUBLIC COMMENTS

The committee questioned Kathy Goclan whether or not there have been any meetings with Granite City Regional. She indicated she had not been informed of any and it had been quite some time. The committee believed these meetings were held quarterly and wondering why one hasn't been scheduled.

Kathy Goclan inquired about the meeting that was held at the Pontoon Beach Village Hall in regards to flood waters and whether the maps presented were based on their studies and final maps.

A motion was made by Erica Harriss, seconded by Mike Parkinson to adjourn. **MOTION CARRIED.**