

**Madison County Government**  
Special Service Area #1  
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**Committee Meeting**  
**March 9, 2017 – 8:30 a.m.**

Chairman Helen Hawkins called the meeting to order.

OTHER MEMBERS PRESENT: Kristen Novacich, Art Asadorian, Michael Parkinson, Clint Jones, Erica Harriss, and Jamie Goggin.

OTHERS PRESENT: Attorney William Schooley, Engineer Scott Weiner, SSA #1 Maintenance Supervisor Robert Falk, SSA #1 Office Manager Carol Knott, Madison County Deputy Administrator Stephen Adler, resident's Kathy Goclan, Linda Knogl and Stephen Knogl.

February 2017 Committee Meeting Minutes were submitted for approval. Michael Parkinson made a motion to approve, seconded by Art Asadorian. **MOTION CARRIED.**

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The Glen Carbon/Chemco odor control issue was discussed at length. The committee questioned if we have withheld monies and contacted Chemco as to the reason why. We are going to do an audit of billings vs payments and what has been billed to Glen Carbon. Next month we will also discuss the original Glen Carbon agreement. A revised Resolution to the Odor Control Contract with Chemco not meeting all specifications Evoqua Water Technologies was recommended to be awarded the contract. Art Asadorian made a motion, seconded by Mike Parkinson to approve.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Ms. Novacich, Mr. Goggin, Mr. Asadorian, Mr. Jones, Ms. Harriss and Ms. Hawkins.

NAYS: None.

**MOTION CARRIED.**

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For informational purposes an emergency proposal for repairs to Lift Station #9A service call was presented for discussion. Steve Adler stated SSA Craftsman should be trained on upgrading electrical, repairing pumps, and SSA needs to have stock on hand. He said we need to have a crane truck that is able to pull any pump we have. Bob Falk stated the problem with stock pumps is the warranty starts the date of purchase not the date they are put into the wells.

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Engineer Scott Weiner presented the 'Engineer's Monthly Report' updating the committee on the current status of the following projects: Parallel Force Main – Lift Station 19. Reroute of the Force Main for the discharge from Lift Station 23A. Generator Installation – Phase 2 project is still on hold

until the aforementioned projects are complete, and Service Contracts schedule. The report will be placed on file.

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The Bill List for February 2017 was presented for discussion and approval. A motion to approve the Bill List, less the Chemco payments, was made by Art Asadorian, seconded by Mike Parkinson.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Ms. Novacich, Mr. Goggin, Mr. Asadorian, Mr. Jones, Mr. Parkinson, Ms. Harriss and Ms. Hawkins.

NAYS: None.

**MOTION CARRIED.**

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The Balance Sheet was submitted for discussion and approval. Carol Knott explained where we are financially and that at some point in the future a rate study will need to be done to determine if a rate increase is needed. Art Asadorian asked if we had a rate increase if it would be spread out over five years again and Carol Knott said she believed it would. Mike Parkinson asked where on the balance sheet was the amount of delinquencies and was told it is not on this report but there will be a copy available to the committee next month. He made the point that if we had the delinquencies monies we would be within IEPA standards and would not require a rate increase. Utilizing the water companies to keep water service cut off to the customer's properties until verification of sewer payment was issued. Motion to approve the bill list was made by Art Asadorian, seconded by Kristen Novacich.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Ms. Novacich, Mr. Goggin, Mr. Asadorian, Mr. Jones, Mr. Parkinson, Ms. Harriss and Ms. Hawkins.

NAYS: None.

**MOTION CARRIED.**

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The Durkin Report for January was submitted for discussion. The committee questioned the flow differences between the four entities flowing into Granite City's treatment plant. A motion was made by Kristen Novacich to place the report on file. **MOTION CARRIED.**

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The Purchase Order Report was submitted for approval. Art Asadorian made the motion, seconded by Kristen Novacich.

The ayes and nays being called for on the motion to approve resulted in a vote as follows:

AYES: Ms. Novacich, Mr. Goggin, Mr. Asadorian, Mr. Jones, Mr. Parkinson, Ms. Harriss, and Ms. Hawkins.

NAYS: None.

**MOTION CARRIED.**

New Business: Steve Adler explained the need for SSA's building to have repairs to the roof and said facilities management would do the repairs. GIS mapping of the system was discussed. SSA needs to upgrade the electrical systems in the lift stations. Litigation from Bob Scaturro was discussed with Steve explaining we had a problem with the impellers at the time at Lift Station 12 which we were not aware of. The time for the committee meeting each month was discussed and it was decided it would stay the same. Chairman Hawkins stated the water table is down and the river is down and she has been monitoring this for fifty years. Bill Schooley said at one point the Chicago River flowed in Lake Michigan, however, the water was so polluted The Corp of Engineers dredged the river and reversed the flow.

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Public Input: Resident and Steve Knogl complemented the committee on their progress with regards to delinquency ideas. Linda Knogl attended the MESD meeting and was upset that Granite City's meter is not functioning. She requested to see an aerial view of our district so she could see the water that sits around the warehouses in this area. She feels the warehouses need to be required to bring the water levels down. Steve explained we are in the process of mapping so we can solve the problems of flooding into homes.

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Motion to adjourn.