

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

Committee Meeting
September 6, 2018

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

MEMBERS PRESENT:

Clint Jones, Chairman
Jamie Goggin
Mike Parkinson
Erica Harriss

OTHERS PRESENT:

Bob Falk, Superintendent
Brian Nottrott
Julie Roberts, Secretary II
Deborah Besserman
Scott Weiner
Harry Deatherage
Kathy Goclan

The August 2018 minutes were presented for approval. A motion was made by Jamie Goggin to approve the minutes with a second by Erica Harriss. **MOTION CARRIED.**

The Purchase Order Report was reviewed with a motion made by Mike Parkinson to approve the report and a second by Erica Harriss. A roll call vote on the motion was as follows:

AYES: M. Parkinson, J. Goggin, E. Harriss, C. Jones

NAYS: None

MOTION CARRIED.

The Bill List for August was reviewed with a motion made by Jamie Goggin to approve the list and a second by Mike Parkinson. A roll call vote on the motion was as follows:

AYES: M. Parkinson, J. Goggin, E. Harriss, C. Jones

NAYS: None

MOTION CARRIED.

The Balance Sheet for July 2018 was reviewed with some discussion on the accounts receivable being lower compared to last year and how it will affect the budget for next year. A motion to place the balance sheet on file was made by Erica Harriss with a second by Mike Parkinson. A roll call vote on the motion was as follows:

AYES: M. Parkinson, J. Goggin, E. Harriss, C. Jones

NAYS: None

MOTION CARRIED.

A Purchase Request was presented to the Committee to approve purchasing Three (3) Flygt Control Panels from VanDeVanter Engineering in the amount of \$25,710.00. After some discussion on whether other vendors or suppliers can provide these panels, a motion was made by Erica Harriss with a second by Jamie Goggin to approve the request to purchase the control panels from VanDeVanter Engineering. A roll call vote on the motion was as follows:

AYES: M. Parkinson, J. Goggin, E. Harriss, C. Jones

NAYS: None

MOTION CARRIED.

Force billed customer adjustments were presented to the committee for property located at 2633 Missouri Ave. (4-3853-01) and 501 E. Chain of Rocks Rd. (4-3087-00). The property on Missouri Ave. belongs to Mt. Zion Gospel Lighthouse Church. A permit was purchased by a previous customer but was never connected to our sewer line. The amount force billed over the years is in the amount of \$13,881.80. The property at 501 E. Chain of Rocks Rd is a vacant lot and has been vacant for years. When the sewers were being put in years ago there was a building of some type present and it has since been demolished and remains a vacant lot. There has never been a permit purchased or a connection made to the sewer line. The amount force billed over the years is \$5,698.56. After some discussion and explanation of a force billed customer the committee approved adjusting both accounts with a motion made by Erica Harriss and a second by Mike Parkinson. A roll call vote on the motion was as follows:

AYES: M. Parkinson, J. Goggin, E. Harriss, C. Jones

NAYS: None

MOTION CARRIED.

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

- Mitchell Interceptor Railroad Bore status is in coordination with the railroads for approval and is ongoing.
- The Cured in Place Pipe Lining (CIPP) status is the pre-application for IEPA revolving loan fund and has been submitted.
- The Long Lake Force Main Bores status involves completing preliminary alignments and reviewing with boring contractors.

Chairman, Clint Jones asked Scott Weiner to contact MESD on their plans to dredge Long Lake.

OLD BUSINESS

G & G Motorsports did not show up for court. It has been reset for September, before next committee meeting. Also under Old Business, Erica Harriss questioned whether or not we can pursue any inter-governmental agreements to shut off water due to delinquent sewer bills? Upon her question, there was also mention of a memorandum written by our Attorney, Deborah Besserman, and given to Chairman, Clint Jones, regarding this matter, and where we stand in terms of the Enabling Statute. Ms. Besserman responded with question, if the water companies have already turned off water at a property, can it continue to be kept off until delinquent sewer bill is paid? She continued by stating that according to the Enabling Statute that type of action is permitted only to municipalities, which does not include us. We would have to petition the legislature to alter the definition of the Statute to be able to include us, however, we do not have the right to contract for that. Which leaves to question, how do we get the surrounding municipalities on our sewer system to agree to such contract? Ms. Besserman responds with two recommendations, the first being to talk to the municipalities about an agreement, or go to the legislature to change the statute, which could take a very long time.

NEW BUSINESS – None

PUBLIC COMMENTS – None

Mike Parkinson made a motion to adjourn with a second by Jamie Goggin. **MOTION CARRIED.**