

**MADISON COUNTY GOVERNMENT  
SPECIAL SERVICE AREA #1  
301 E. Chain of Rocks Road  
P.O. Box 8094  
Granite City, IL 62040-8094  
618-931-3400 Phone \* 618-931-3445 Fax**

**Committee Meeting  
Tuesday, January 13, 2015**

Chairman Kristen Novacich called the meeting to order.

**MEMBERS PRESENT:** Terry Davis, Art Asadorian and Brenda Roosevelt

**OTHERS PRESENT:** Attorney Irv Slate, Engineer Scott Weiner, Superintendent Ralph Burnett, Supervisor Fritz Nemsy and Office Manager Carol Knott.

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A motion was made by Brenda Roosevelt, seconded by Terry Davis to approve the minutes of the December 2014 Committee Meeting. **MOTION CARRIED.**

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An adjustment of \$6,053.40 and \$904.60 to accounts #96-3389-96 and 1-3389-00 respectively, was requested by Attorney Morgan Scroggins on behalf of Niesporek/Davidson in reference to delinquent sewer billings for 5147 Old Alton Road, Granite City, IL. We received a payment of \$4,000.00 on 1/13/2015 to close the accounts. Three of the four parties involved in this suit have passed away, with the remaining elderly client in Texas, and there is no money left in the estates to satisfy this account in its entirety. A motion was made by Art Asadorian, seconded by Chairman Novacich to accept the payment and adjustments.

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

AYES: Mr. Asadorian, Chairman Novacich, Mr. Davis and Ms. Roosevelt.

NAYS: None.

**MOTION CARRIED.**

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The City of Edwardsville requested an amendment to Special Service Area #1 (SSA) Facilities Planning Area (FPA). There is a development proposed for the east side of highway 255. The majority of the development is in Edwardsville's FPA, a portion in SSA's FPA, and a portion in Glen Carbon's FPA. Edwardsville wants to provide sewer service for the development. Superintendent Burnett explained he does not want to give up revenue which at some point may be available to SSA. At this time SSA's committee rejected the request to amend the boundaries. A motion to reject the amendment was made by Art Asadorian, seconded by Terry Davis.

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

AYES: Mr. Asadorian, Chairman Novacich, Mr. Davis and Ms. Roosevelt.

NAYS: None.

**MOTION CARRIED.**

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The Durkin Reports for December and January were presented for discussion and approval. A motion to place on file was made by Chairman Novacich, seconded by Brenda Roosevelt. **MOTION CARRIED.**

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The Balance sheet dated September 2014 was reviewed with a motion to approve by Chairman Novacich, seconded by Brenda Roosevelt. **MOTION CARRIED.**

The Purchase Order Report for December was presented for discussion and approval. A motion was made by Brenda Roosevelt to approve the report, seconded by Art Asadorian.

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

AYES: Mr. Asadorian, Chairman Novacich, Mr. Davis and Ms. Roosevelt.

NAYS: None.

**MOTION CARRIED.**

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The Bill List for December 2014 was presented for discussion and approval. Art Asadorian moved, seconded by Chairman Novacich to approve the Bill List.

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

AYES: Mr. Asadorian, Chairman Novacich, Mr. Davis and Ms. Roosevelt.

NAYS: None.

**MOTION CARRIED.**

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Under Old Business Scott Weiner updated the committee on the installation of the permanent generators at the 13 lift stations. There are a few issues which should be resolved by the February's committee meeting. Carol Knott explained that there would not be final payments for engineering or installation until all issues were resolved. Scott Weiner stated there would be a final walk through prior to payment request for both and SSA accepting ownership for the generators.

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A motion to adjourn was made by Brenda Roosevelt.