

**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, March 10, 2015**

Chairman Kristen Novacich called the meeting to order.

MEMBERS PRESENT: Terry Davis, Art Asadorian and Helen Hawkins.

OTHERS PRESENT: Attorney Irv Slate, Engineer Scott Weiner, SSA #1 Supervisor Fritz Nemsy, SSA #1 Office Manager Carol Knott, and Eric Williams with the City of Edwardsville.

The City of Edwardsville again 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. Helen Hawkins questioned the drainage issue and where the storm water would flow. A motion to approve the FPA boundary change was made by Chairman Novacich, seconded by Terry Davis

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

AYES: Chairman Novacich, and Mr. Davis.

NAYS: Helen Hawkins.

MOTION CARRIED.

Informational discussion on Cedar Creek Expansion Project was explained by Scott Weiner. The lumber yard on East Chain of Rocks Road is expanding and installing a grinder pump to hook into SSA's sewer line. Fritz Nemsy questioned if a sampler would be necessary because the plans indicate they would be using paint. Helen Hawkins questioned the storm water issue because there is flooding in the area in question.

Carol Knott updated the committee regarding the Liberty Christian Academy bill adjustment. SSA made an agreement with the academy to reduce their bill by the amount of penalties back to 2012 (\$595.26) if they agreed to pay \$150.00 per month until paid in full. If we do not receive a monthly payment the \$595.26 will be added back on to their bill.

A motion was made by Helen Hawkins, seconded by Terry Davis to approve the minutes of the February 15, 2015 Committee Meeting. **MOTION CARRIED**

The Durkin Report for March was presented for discussion and approval. A motion to place on file was made by Art Asadorian, seconded by Terry Davis. **MOTION CARRIED.**

The Balance sheet dated January 31, 2015 was reviewed with a motion to approve by Art Asadorian, seconded by Helen Hawkins. **MOTION CARRIED.**

The Purchase Order Report for February 2015 was presented for discussion and approval. A motion was made by Art Asadorian to approve the report, seconded by Helen Hawkins.

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. Hawkins.

NAYS: None.

MOTION CARRIED.

The Bill List for February 2015 was presented for discussion and approval. Art Asadorian moved, seconded by Helen Hawkins 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. Hawkins.

NAYS: None.

MOTION CARRIED.

A motion to adjourn was made by Art Asadorian, seconded by Helen Hawkins.