

**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, October 14, 2014**

Chairman Kristen Novacich called the meeting to order.

**MEMBERS PRESENT:** Art Asadorain and Helen Hawkins.

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

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A motion was made by Art Asadorian, seconded by Helen Hawkins to approve the minutes of the September and October 2014 Committee Meetings. **MOTION CARRIED.**

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A Purchase Request for repairs to a Flygt NP 3301 Pump at Lift Station 9A was submitted for discussion and approval. The total repair cost is \$7,910.75 as opposed to a replacement cost of approximately \$45,000.00. A motion to approve the Purchase Request was made by Art Asadorian, 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, Ms. Hawkins, and Ms. Novacich.

NAYS: None.

**MOTION CARRIED.**

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The Durkin Reports for September and October were presented for discussion and approval. A motion to place on file was made by Helen Hawkins, seconded by Art Asadorian. **MOTION CARRIED.**

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The Balance sheet dated July 2014 was reviewed with a motion to approve by Chairman Novacich, seconded by Art Asadorian. **MOTION CARRIED.**

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The Purchase Order Reports for August and September were 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, Ms. Hawkins, and Ms. Novacich.

NAYS: None.

**MOTION CARRIED.**

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The Bill List for July 2014 was presented for discussion and approval. Art Asadorian moved, seconded by Kristen 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, Ms. Hawkins, and Ms. Novacich.

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. Guaranteed Electric is working but they are a few months behind due to a change in the generator supplier.

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