

Madison County Government
Special Service Area #1
301 E. Chain of Rocks Rd.
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Committee Meeting
July 7, 2016 – 8:30 a.m.

Acting Chairman Helen Hawkins called the meeting to order.

OTHER MEMBERS PRESENT: William Gushleff and Brenda Roosevelt.

OTHERS PRESENT: Engineer Scott Weiner, Attorney William Schooley, SSA #1 Lead Craftsman Robert Falk, SSA #1 Office Manager Carol Knott, Resident's Linda Knogl and Kathy Goclan.

June 2016 Committee Meeting Minutes were submitted for approval. Brenda Roosevelt made the motion to approve, seconded by William Gushleff. **MOTION CARRIED.**

The Odor Control Service Contract was discussed and a Purchase Request for 4,000 Gallons of Bioxide was submitted for approval. Helen Hawkins submitted a letter requesting the contract for chemicals be settled by the first of each year. When the contract is awarded it will be a three year contract. Brenda Roosevelt made a motion to approve, seconded by William Gushleff.

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

AYES: Mr. Gushleff, Ms. Hawkins, and Ms. Roosevelt.

NAYS: None.

MOTION CARRIED.

Scott Weiner submitted an 'Engineer's Monthly Report' which updated the committee on the current status of the following projects: Parallel Force Main – Lift Station 19, Force Main Reroute – Lift Station 23A's bid documents and specifications at a 75% completion, Service Contracts, Generator Installation – Phase 2. The report will be placed on file.

The Balance sheet for May was reviewed with a motion to approve. **MOTION CARRIED.**

The Bill List for June 2016 was presented for discussion and approval. A motion was made by William Gushleff, seconded by Helen Hawkins.

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

AYES: Mr. Gushleff, Ms. Hawkins, and Mr. Roosevelt.

NAYS: None.

MOTION CARRIED.

Durkin Report for June 2016 was submitted for discussion and approval. Helen Hawkins made a motion to place the report on file, seconded by William Gushleff. **MOTION CARRIED.**

Public Input: Linda Knogl, Georgetown Subdivision Resident, addressed the committee regarding their continuing concerns for the water problems in their subdivision. She asked if Glen Carbon had broken ground on the sanitary sewer bypass. Scott Weiner explained Special Service Area #1 has nothing to do with their project.

Motion to adjourn.