

Madison County Government
Special Service Area #1
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Committee Meeting
October 6, 2016 – 8:30 a.m.

Chairman Kristen Novacich called the meeting to order.

OTHER MEMBERS PRESENT: Art Asadorian, Brenda Roosevelt and Helen Hawkins.

OTHERS PRESENT: Attorney William Schooley, Engineer Scott Weiner, SSA #1 Superintendent Ralph Burnett, SSA #1 Maintenance Supervisor Robert Falk, SSA #1 Office Manager Carol Knott, Resident's Linda Knogl, Steve Knogl, Kathy Goclan, and Diane Sprous.

September 2016 Committee Meeting Minutes were submitted for approval. Brenda Roosevelt made the motion to approve, seconded by Art Asadorian. **MOTION CARRIED.**

A Purchase Request for Chemoxide was presented for approval. Brenda Roosevelt made a motion to approve, 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, Ms. Roosevelt and Ms. Novacich.

ABSTAIN: Ms. Hawkins

MOTION CARRIED.

A Purchase Request for Emergency Repairs to Meadowlane Sewer Line was presented for discussion and approval. JH Contractors performed the work. Art Asadorian made the motion to approve the Purchase Request, seconded by Brenda Roosevelt.

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

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

ABSTAIN: Ms. Hawkins

MOTION CARRIED.

A Resolution to Award Contract for Repairs to Lift Station #12 was presented for approval. Brenda Roosevelt made a motion to approve, 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, Ms. Roosevelt and Ms. Novacich.

ABSTAIN: Ms. Hawkins

MOTION CARRIED.

The 'Engineer's Monthly Report' updated the committee on the current status of the following projects: Parallel Force Main – Lift Station 19. Reroute of the Force Main for the discharge from Lift Station 23A. Generator Installation – Phase 2 project is still on hold until the aforementioned projects are complete. The report will be placed on file. The Committee approved Scott Weiner to prepare the Bid paperwork for the 23A Reroute.

The Balance Sheet for August 2016 was reviewed. A motion to approve was made by Art Asadorian, seconded by Helen Hawkins. **MOTION CARRIED.**

The Bill List for September 2016 was presented for discussion and approval. A motion to approve the Bill List was made by Art Asadorian, seconded by Brenda Roosevelt.

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

AYES: Mr. Asadorian, Ms. Hawkins, Ms. Roosevelt and Ms. Novacich.

NAYS: None.

MOTION CARRIED.

The Purchase Order Report was submitted for approval. Chairman Novacich made the motion, 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. Roosevelt and Ms. Novacich.

ABSTAIN: Helen Hawkins

MOTION CARRIED.

Public Input: Linda Knogl asked why Mitchell residents had backup claims paid and was informed it was due to a sewer line collapse and not a rain event. Kathy Goclan asked if SSA TV'ed sewer lines to find infiltration and she was informed we have and are continuing to do so. Steve Knogl asked why the retention ponds around the warehouses are never pumped out and he was informed we have no control over the ponds.

Motion to adjourn.