



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

**SEWER FACILITIES COMMITTEE MEETING
SEPTEMBER 8, 2025 - 4:00 PM
SSA CONFERENCE ROOM | 301 E. CHAIN OF ROCKS RD. | GRANITE CITY, IL
62040**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Denise Wiehardt, Chair
Shawndell Wilson
Bob Meyer
Nick Petrillo
John Janek
Fred Schulte
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. August 2025 Committee Minutes

E. PURCHASE APPROVALS:

1. August 2025 Bill List
2. Balance Sheet and Income Statement for July 2025

F. PURCHASE REQUESTS:

1. Carpenter Electric
Repair of 35 HP Submersible Pump
\$14,823.41

Description:

Material and Labor to repair stator and winding in 35HP submersible pump.
Cost of repair is approximately 20% of replacing with new pump. Added life to repaired pump expected to be 3-5 years.

Vendor:	Carpenter Electric Inc.
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Terms of Agreement:	Single Purchase
Amount:	\$14,823.41

Section 34.01 Introduction and Policy

G. ENGINEER'S REPORT:

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

J. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

K. ADJOURNMENT:

The next regularly scheduled meeting of the Sewer Facilities Committee will be October 6, 2025

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.