

MINUTES FOT EH MEETOING F THE BOARD OF COMISSIONERS FOR THE WOOD RVER DRAINAGE AND
LEVEE DISTRICT

November 20, 2018

8:30 am

The Commissioners of the Wood River Drainage and District Levee District held a meeting on Tuesday November 20, 2018 at the Wood River Drainage Levee office, 534 West Madison Avenue, Wood River, IL 62095. Present were Commissioners, Weber, Miller and Carnell. Also present was Rene Butler; attorney, Kevin Williams; Wood Engineers, Hal Graef; COE, Vince Milazzo; Superintendent, Mike Allen; Asst. Superintendent, Catrenia Roach; Contract Bookkeeper.

The meeting was called to order at 8:30 am by President Weber.

Public Comments: Hal Graef: Continuing to work on the borings for the relief wells, survey of old Wood Rive channels. Kevin Williams: Right of Entries. Olin and Koch. Officially started to work for the District after the last meeting. Reviewing the COE report in order to try to correct some of the deficiencies from that report. Ongoing coordination with the COE. Nothing major this week.

Minutes of the Previous Meeting: A motion was made by Miller, seconded by Carnell to approve the minutes of the previous meeting. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Approval of Bills to be Paid: Moving Ameren to a 20 day cycle so that there will be no more over-lapping of the bills. Report of the bills as presented and a list of the bills that have been paid since last meeting. Motion made by Carnell, seconded by Miller to approve to pay the list of bills. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Treasurer/Financial Report: Once bills are approved, all bills will be paid on Thursday after the regular meeting. Consistent cycles. In order to get checks signed on a consistent basis. Using accounts payable for us to bill Phillips 66 for monthly Ameren bills and quarterly billing. Completely up to date on all Federal Deposits and 941 forms ready to be signed. All payroll deposits are due the Wednesday after a Friday pay day. Commissioners report: Submitting only the 4th quarter of FY 2017-2018. Asking for an extension for more clean-up for October 2017 thru June30, 2018. Butler stats this is an interim Commissioners Report. We will then supplement will be filed at a later time. The judge may wave additional publication for this supplemental report. Levy amount foe the levee will be filed at the same amount as last year. The levy is much more important than the Commissioner's Report. When we have our court date with the judge, if there are any questions regarding the on-going investigation, we WILL NOT answer any of these questions. Motion was made by Carnell, seconded by Miller to approve the Treasurer/Financial Report. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Superintendent's/Maintenance Report: Reports as presented. Moving forward with the groundhog control. Moving forward with getting all the mowing tractors ready to be put up for the winter. Motion made by Miller seconded by Weber to approve the Superintendent's report. Miller, aye; Weber, aye; Carnell, aye. Motion carried.

Attorney Rene Butler Report: Nothing further to add .

Communications: None

New Business: Kevin Williams states that Ameren is upgrading transmission lines up and down the levee, with working with the COE to get 408 for this contract. Letter of no objection to be signed by the Levee District. To call Vince 7 days before the work starts. Motion made by Carnell, seconded by Miller to sign a letter of no objection. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Old Business: Direct Deposit. No objection by the employees, paper work to go out in pay checks or in the mail this week. Motion made by Miller seconded by Carnell to go ahead with setting up direct deposit. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Motion made by Miller seconded by Weber for Catrenia Roach as contract bookkeeper to be paid at \$29.50/hour. Miller, aye; Weber, aye; Carnell, aye. Motion carried.

Motion made by Miller seconded by Carnell to sign Task order #1 and #2 and the two letters from the COE in order to get the levee to an acceptable rating. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Roach reported that things are moving right along, cleaning up books and moving forward to get everything up to date.

Commissioner's/Employee comments: Everyone have a good Thanksgiving!

Adjournment: Motion made by Carnell, seconded by Miller to adjourn at 8:50 am. Carnell, aye; miller, aye; Weber, aye. Motion carried.




