

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
APR 16, 2019

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, April 16, 2019 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Weber, Carnell. Hal Graef: COE, Kevin Williams: Wood; Jeff Luken: Luken Agency, Rene Butler: Attorney; Bob Boyko, CPA: Donohoo, McCalley & Associates; Vince Milazzo: Superintendent; Mike Allen: Assistant Superintendent, Catrenia Roach: Secretary/Treasurer.

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

Public comments: NA

US Army Corps of Engineers Comments:

Presented by Hal Graef, PMP, CFM

- 1) WR Evacuation and Emergency Action Plan kick-off meeting was held April 2. USACE is seeking IDOT report. Next partner meeting not anticipated until summer.
- 2) Real Estate meeting was held April 10. Action items for USACE are:
 - Identify utility relocations for Reach 2, and 5
 - Issue Notice to Proceed with legal survey/title work for Reaches 2, 3, and 5
 - Issue BP-8 acquisition NTP
 - Revisit Pump Station numbering (i.e.; 1-4 to account for BP-8 vice 1-3 in current design)
- 3) Draft Inspection reports. USACE is near completing the final reports for Upper, E-W and Lower systems. Estimated completion is 2 weeks.
- 4) Stream Bank Erosion Repairs - USACE has received revised Work Package 2019-01 and is reviewing.

Wood Engineering Comments:

Presented by Kevin Wood

Since the last meeting on 02 April 2019, Wood has:

- **Erosion Repair Project (2019-01)** – Plans/calculations submitted to USACE on 08FEB19. USACE Review comments received 04MAR19. Wood notified on 11MAR19 that USACE is also going to require a Phase I Cultural Study. Wood resubmitted plans/calculations on 11APR19. USACE reviewing. Upon approval, this project will be bid and executed as soon as river levels allow.
- **Routine Inspection Deficiency Corrections** – Wood continues to develop a procurement package for the CCTV inspection of gravity drains in Upper Wood River and the East-West Forks. This project is still slated for completion in FY 2019, though will be highly dependent upon river levels.
 - Itemized list of deficiencies included with packets today with proposed “owner” of each deficiency.
- **System-Wide Improvement Framework (SWIF) LOI** – Wood/WRDLD in receipt of comments from USACE. Wood is reviewing comments and will address those that are applicable.
- **Ongoing Coordination with the District** – Wood continues to coordinate weekly with Vince Milazzo regarding routine operations of the district. Mock Levee Inspection today with SIUE scheduled today at 4:00pm. Full Levee Tour for New Board Members of the Flood Prevention District.

Luken Insurance Agency Comments: No Report

Donohoo, McCalley and Associates: 2018 Completed and a very good year financially. Revenue exceeded expenditures by \$338,392. Revenue up by approximately \$10,000. Expenses decreased by

approximately \$28,000. Capital Expenditures of \$64,000, approximately \$10,000 on a new lawn mower and approximately 54,000 in reconstruction project. The Levee District has no debt and your books are healthy now.

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

Approval of the Bills: Milazzo asked for a motion to be made to include Jourdain Roofing Company, Inc for \$507.00 to be added to the list of bills to be paid. A motion was made by Carnell, seconded by Weber. Carnell, aye; Weber, Aye. Motion carried. A motion was made by Carnell, seconded by Weber to approve the list of bills to be paid. Carnell, aye; Weber, aye. Motion carried.

Treasurer/Financial Report: Roach stated that the prepared financial/balance sheet has been presented to be read and will answer any questions. Motion made by Carnell, seconded by Weber to approve the Treasurer/Financial Report. Carnell, aye; Weber, aye. Motion carried.

Superintendent/Maintenance Report Milazzo stated the Superintendents report has been presented to be read and will answer any question and commented he would not be going on the mock inspection but would ask Mike Allen and Mike Meyer to represent the District. Weber asked for explanation Wednesday April 3 and April 8 stating, "checking out complaints of tax payers". Milazzo doesn't remember exactly but he called and took care of it. Motion was made by Carnell to approve Superintendent Report, seconded by Weber. Carnell, aye; Weber, aye. Motion carried.

Attorney Rene Butler: No Report

Communications:

SIUE Edwardsville – Postponed, however rescheduled for tonight at 4:00pm

1st Mid America Credit Union – Still too far out from renewal date to give us rates for CD due 5/7/2019.

Receive Final Settlement Sheets for 2017 from Madison County Treasurer -

Preliminary Notice of IMRF Contribution Rate for 2020 to be 1.02%.

Scott Miller Resigned effective April 1, 2019. A motion was made by Carnell to accept Scott Miller's resignation, seconded by Weber. Carnell, aye; Weber, aye. Motion carried.

Leadership Council April 24, 2019 Agenda

Written Request from SMS on behalf of Mike's Inc. Wood will review plans and if no objections are found, Wood will write the Letter of No Objection on behalf of the District.

New Business:

Authorize Project Level Right of Entry – Asking the Commissioner to approve four different ROE documents (General, Olin, P66 and Pipeline) that have been submitted to the District as legal documents to pursue Rights of Entry agreements for the USACE Design Deficiencies Project. A motion was made to approve and accept by Carnell and seconded by Weber. Carnell, aye; Weber, aye. Motion carried.

Old Business:

Increasing Treasurer Bond from \$500,000 to 1M - A motion was made by Weber to increase the treasurer bond from \$500,000 to 1M and seconded by Carnell. Weber, aye; Carnell, aye. Motion carried.

EA #1 Roof Repair and/or Replacement – not to exceed 10,000. A motion was made by Weber to table, seconded by Carnell. Carnell, aye Weber, no.

Opening of Sealed Bids –

Ridge Vent:	WWCS	\$2,569.00
Pole Barn	BERCO	\$122,850.00
	RCS	\$122,850.00
	WWCS	\$96,743.00

A motion was made by Carnell that the Bids have been received and will be reviewed, seconded by Weber. Carnell, aye; Weber, aye. Motion carried.

Steam Bank Erosion Repairs – Comments submitted to USACE and waiting on them to reply with approval.

Agreement Crossing – The District Attorney and Wood will be working together to rewrite this document and then Wood will do the research to see if existing agreements are in place and we will move forward on a case by case basis with Pipeline Crossing in conjunction with the Inspection Reports. It is a work in progress and is a lot of research. A motion was made by Weber for Wood and District Attorney to work together to come up with a workable document, seconded by Carnell. Weber, aye; Carnell, aye. Motion carried.

Ridge Vent: - Milazzo asked the commissioners to move forward on the Ridge Repair. A motion was made by Carnell, there was no second.

Commissioners/Employees Comments:

Allen, asked for clarification that the WRDL credit card was not to be used for Clothing Allowance. Weber replied that is correct. Clothing Allowance was a reimbursement directly to the employee.

Roach asked District Attorney to explain the difference between USACE Meeting held at IDOT with two commissioners present and an USACE Real Estate Meeting held at the Levee District and why two commissioners were not allowed to be present. Butler explained it was better to Error on the side on Open Meetings Act instead of a tool being used against us.

Adjournment: Motion made by Carnell, seconded by Weber. Carnell, aye; Weber, aye. Motion at 9:27 a.m.
