

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
MAY 07, 2019

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, May 07, 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; Rene Butler: Attorney; 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. The Project Partnership Agreement (PPA) Amendment is being staffed through our Division and HQ. We anticipate we will need sponsor signature in the June timeframe. There will likely be some tweaks to the language, but largely similar to the draft provided and approved by WR in late January.
2. USACE is closely monitoring river forecast. Our Emergency Operations folks are preparing for Phase 2 (send out flood fight teams). Each levee district has been contacted (for WR, Lacey Venhaus has been in contact). We may have to implement the Interim Operating Plan for Mel Price (i.e.; air lifting).

Wood Engineering Comments:

Presented by Kevin Wood

Since the last meeting on 016 April 2019, Wood has:

Erosion Repair Project (2019-01)

08FEB19 – Plans/calculations submitted to USACE

04MAR19 – USACE Review comments received

11MAR19 – Wood notified that USACE is also going to require a Phase I Cultural Study

11APR19 – Wood resubmitted plans/calculations to USACE

Wood spoke with USACE reviewers on 01MAY19. All of their comments have been addressed. The District should receive approval this week. As previously approved by the board of commissioners, once approval is received from USACE, this project will be advertised for bid.

- **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. USACE to provide the final version of the FY2019 inspection packet to the District prior to assigning responsibilities.
- **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 once the final version of the FY2019 inspection is received by the District.
- **Ongoing Coordination with the District** – Wood continues to coordinate weekly with Vince Milazzo regarding routine operations of the district. Wood coordinated with the district regarding multiple Section 408 requests (P66 pipelines, BP monitoring wells, etc.)

Wood met with the Village of East Alton to discuss the plans for moving back their 14-inch force main once the COW Phase II project is complete.

• **Ongoing Coordination with the USACE** – LERRDs (Land, Easements, Rights-Of-Way, Relocation, and Disposal Areas) work continues. Wood continues survey/title work for parcels adjacent to the levee that will require Rights of Entry (ROE), Temporary Construction Easements (TCE), and Permanent Easements (PE) for future Authorized Level projects. Any further action regarding ROE's is on hold pending confirmation of existing, or new outside counsel for the district.

Luken Insurance Agency Comments: No Report

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: 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 questions. Motion was made by Carnell to approve Superintendent Report, seconded by Weber. Carnell, aye; Weber, aye. Motion carried.

Attorney Rene Butler: No Report

Communications:

Progressive Solutions, LLC – Ameren has contracted with Progressive for vegetation removal. Milazzo to contact concerning rip rap.

Enbridge Energy Company request for an LNO for Platte Pipeline Mississippi River Crossing Replacement Project – Boring a new line under the river, Wood to review and if no objections will issue LNO.

BP Planned Well Installation request for an LNO – Back channeling, request does not meet drilling program plan. Sent back to BP Engineers for further clarification.

Premcor River Dock Investigation (Valero) – Monitoring Wells, ready to go once the river drops.

New Business:

Grassy Pump Station and Vandevanter Engineering – By now the District expected to have an estimate on the leaking tube and swapping out some of the floats. A motion was made to table by Weber and seconded by Carnell. Weber, aye, Carnell, aye. Motion carried.

Old Business:

1st Mid America Credit Union – A Motion was made by to accept the 24 Month CD rate at 2.45% by Carnell, seconded by Weber. Carnell, aye; Weber, aye. Motion carried.

EA#1 Roof Repair and/or Replacement – 8,000 – 10,000 – A motion was made by Carnell to move forward, there was no second.

2019-01 Steam Bank Erosion Repair Project – A motion was made for Wood Engineering to go out to bid, once the USACE approves by Carnell, seconded by Weber. Carnell, aye; Weber, aye. Motion carried.

Commissioners/Employees Comments:

Adjournment: Motion made by Carnell, seconded by Weber. Carnell, aye; Weber, aye. Motion at 8:56 a.m.
