

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
May 21, 2019

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, May 21, 2019 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners, Carnell, and Johansen, Kevin Williams: Wood; Rene Butler; Attorney; Jeff Luken: The Luken Agency, Vince Milazzo: Superintendent; Mike Allen: Assistant Superintendent, Catrenia Roach: Secretary/Treasurer and Margaret Weber.

The meeting was called to order at 8:30 am by Commissioner Carnell.

Public comments: NA

US Army Corps of Engineers Comments:

Presented by Kevin Wood

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 continues regular coordination with Wood on:
  - a. Design effort of BP-8 (ongoing)
  - b. Design effort of Relief Well package #1 (ongoing); will need permanent and temporary easements, as well as ROEs for field exploration
  - c. Design of the 3 Pump Stations in Reach 5 (ongoing)
  - d. USACE review of the Erosion Repair request. The remaining review is with respect to 404 permitting. USACE will provide written response when complete
  - e. USACE Real Estate review of East Alton Force Main utility relocation with respect to potential LERRD crediting.
3. USACE is closely monitoring river forecast. Rivers continue to fall as forecast. Some rain systems are beginning to appear to our west several days out. It is not expected to increase flood levels, but we will be monitoring closely for any changes.

Wood Engineering Comments:

Presented by Kevin Wood

Since the last meeting on 23 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
- 21May19 – Wood submitted 404 application.
- TBD – A Phase I Cultural Study is required for "Repair Area #3". This work will be completed as soon as river levels allow.

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, his staff, and the Board of Commissioners regarding routine operations of the district.
  - Emergency Repairs at Wood River Pump Station
  - Emergency pumping LWR Station 447+00. (Future location of Canal Road #1 PS)
  - Wood coordinated with the district regarding multiple Section 408 requests (P66 pipelines, BP monitoring wells, etc.). Met with P66 to discuss their project(s) on 16May. Expedited review requested by BP for their DPP.
- **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 ROD'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 Johansen seconded by Carnell to approve the minutes of the previous meeting. Johansen, aye; Carnell, aye. Motion carried.

Approval of the Bills: A motion was made by Johansen, seconded by Carnell to approve the list of bills to be paid. Johansen, aye; Carnell, 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 Johansen, seconded by Carnell to approve the Treasurer/Financial Report. Johansen, aye; Carnell, 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 Johansen to approve Superintendent Report, seconded by Carnell. Johansen, aye; Carnell, aye. Motion carried.

Attorney Rene Butler: On June 13<sup>th</sup>, 2018 9:00am we have a hearing set in front of Judge Harrison for our supplemental Commissioners Report that is in the process of being published for 3 weeks.

Communications:

Ameren – Upcoming Vegetation Activities – Work might include; aerial or manual trimming, removal of vegetation, mowing, application of environmentally – safe herbicides and inspections as necessary in our area.

CNA Surety – Touched based with Detective Johnson, who advised that we could go ahead and contact Jamie Butkovich. Surety has written to her for her position and intentions and to advise that if they make payment under the bond, they will look to her for full reimbursement.

Notice of Policy Conditional Renewal – Notice advises that Scottsdale Indemnity Company is agreeable to renewing our policies due 08/01/2019.

Kamadulski Excavating & Grading Co – Summary of Pricing for Hartford/Canal Rd Flood Water Pumping. Pumping was discontinued 05.16.19 and estimate cost should be approximately \$5,830.00.

Illinois Labor Relations Board – The Illinois Labor Relations Board has received a request for interest Arbitration pursuant to the Illinois Public Labor Relations Act, 5 ILCS315/7, and Section 1230.70(a)(b) of the Board's Rules.

#### Old Business:

EA#1 Roof Repair and/or Replacement – 8,000 – 10,000 – A discussion was had. A Motion was made by Johansen, seconded by Carnell repair EA31 Repair not to exceed \$10,000. Johansen, aye; Carnell, aye. Motion carried.

Ridge Cap Repair – A discussion was had. A motion was made by Carnell, seconded by Johansen to repair the Ridge Cap. Carnell, aye; Johansen, aye. Motion carried.

40' x80' Pole Barn – A discussion was had. A motion was made by Carnell, seconded by Johansen to table until the Flood Event is officially over. Carnell, aye; Johansen, aye. Motion carried.

#### New Business:

Summer Help – Hired a young man to help with Maintenance. He started 5.20.19. Moving Help on hold until the levee dries out.

Agenda Requests – The Secretary Treasurer requested Agenda request items be submitted by Thursday at noon prior to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday meetings.

Lease Change with The Lamar Companies – Discussion with Lamar Companies to change the lease agreement expiration date from May 23, 2037 to September 30, 2037. A motion was made by Carnell, seconded by Johansen. Carnell, aye; Johansen, aye. Motion carried.

Hiring of Labor Lawyer regarding Interest Arbitration – Discussion was had. A motion was made by Johansen, seconded by Carnell to hire John Gilbert of Sandberg Phoenix. Johansen, aye; Carnell, aye. Motion carried.

#### Commissioners/Employees Comments:

Adjournment: Motion made by Johansen, seconded by Carnell. Johansen, aye; Carnell, aye. Motion at 9:00am

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