

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
May 2, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, May 2, 2017 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Kochan, Osborne, and Weber. Rene Butler, Attorney; George Tyler, Insurance Agent; Melissa Erker, Scott Norvell, Ron Green, Phillips 66. Also present were Vince Milazzo, Superintendent; Jamie Butkovich, Secretary/Treasurer.

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

Public comments- Mr. Norvell and Mr. Green from Phillips 66 explains that they have signed a Consent with IEPA regarding fecal matter in their line. Our plan is to have a chemical treatment for fecal matter in the lines all the way to Rand Pump Station, then to our lagoon. Plan is to add Bleach at their location, then at Rand Pump Station add chemical to the line which is Sodium, Bisolphate and this will neutralize any bleach in the line. Erker explains Phillips 66 will monitor and take care of cost for this process. Intentions are to add a Sodium Bisolphate tank at the Rand Pump Station. If the Levee District is ok with this process and construction, the construction will began in 2018, has to be completed by July 2019, per IEPA consent.

Board tabled till next meeting, pending attorney review.

Motion by Osborne, seconded by Weber to approve Minutes of Previous meeting as written. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Weber, seconded by Osborne to approve the list of bills as printed. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Maintenance Fund

<u>Company</u>	<u>Description</u>	<u>Amount</u>
NCPERS	Emp paid life ins	32.00
Kansas City Life	Milazzo/Allen life Ins	126.50
CMS	Health Ins	4726.00
Precision Supply	Pump Station Bulbs	49.20
Direct TV	Office Cable	72.99
Bassett Law	Retainer, Review of multiple items	515.00
Ameri-Can Portables	EA#2 Portable Restroom	150.00
Total		5671.69

Rand

Ameri-Can Portables	Portable Restroom	200.00
Total		200.00

East Alton Pump Fund-EA#1

Ameren	House Utilities	232.67
Ameren	Pump Utilities	1704.94
Total		1937.61

*****Indicates bills paid prior to meeting due to due date.

Treasurer's Report -

Reported in the Maintenance Fund (FCLB) \$8,662.25, \$3434.43 in deposits and \$18,172.74 in expenses. MMDA (FCLB) \$473,059.33, zero deposits, \$80.55 in interest and zero expenses. East Alton#1 Main Account \$4,578.64, zero interest, zero deposits and \$481.26 in expenses. Rand (FCLB) \$46,442.42, zero deposits and 3,878.51 in expenses. Rand MMDA \$58,383.87, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$241,638.75, including zero deposits, \$40.77 in interest and zero expenses.

Motion by Osborne, seconded by Weber to approve the treasurer's report as given. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Superintendent's Report- Milazzo states you have the report in front of you, I took a tour with the Corps of Engineers on yesterday. There is a slide on the river side of the levee near Hawthorne Street. Corps of Engineers and MCT is aware. In the near future We are going to be required to camera, Clean culverts and relief wells. 100 wells need to be done each year. It will be an ongoing thing. I am Still working on numbers, but I did get a quote from a company the Corps of Engineers use and they Quoted \$68,000.00 to \$214,000.00.

Commissioners recommending talking to Chuck from SWIFPD.

Motion by Kochan, seconded by Osborne to accept the Superintendents Report as given. Kochan, aye; Osborne, aye; Weber, aye. Motion carried.

Attorneys Report- Butler states she has nothing at this time.

Communications-NA

New Business-NA

Old Business- Billboard lease agreement from Mid America Advertising, Butler states the contract says They have the right to sell at any time, I can ask if they will remove it and ask to add if they sell the District must be notified.

Commissioner Comments-NA

Motion by Kochan, seconded by Osborne to adjourn at 8:55am. Kochan, aye; Osborne, aye; Weber, aye; Motion Carried.
