

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT

Jan 3, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Jan 3, 2017. Present were Commissioners Kochan, Osborne, and Weber. Rene Butler, Attorney. George Tyler, Insurance Agent. Also present were Vincent Milazzo, Sr., Superintendent; Jamie Butkovich, Secretary/Treasurer.

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

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>
Direct TV	Cable	67.99
MTS	Repair Parts for Mower #2,3,4	252.76
Industry Wide Supply	Weed Killer	7260.00
MTS	Tractor Repair parts	781.94
Alton Eq.	Stihl Chain Saw part	31.75
Republic Services	Dumpster	232.37
Precision	Pump Station Bulbs	24.60
TouchBase	Phone-Office/Garage	206.07
NCPERS	Emp Paid Life Ins	32.00
Kansas City Life	Meyer Premium	59.00
Total		8948.48

Rand

Alton Eq	Rand Project/Post hold digger rental	35.00
Fischer Lumber	Rand Project	44.79
Total		79.79

East Alton Pump Fund-EA#1

Ameren	Pump Utilities	93.01
Total		93.01

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

Reported in the Maintenance Fund (FCLB) \$40,365.11, \$40,000.00 in deposits and \$26,767.55 in expenses. MMDA (FCLB) \$795,993.68, \$1916.57 in deposits, zero interest and \$40,000.00 in expenses. East Alton#1 Main Account \$5,569.78, zero interest, zero deposits and \$15.70 in expenses. Rand (FCLB) \$106,848.46, \$1,560.79 in deposits and \$7,885.06 in expenses. Rand MMDA \$58,325.85, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$243,523.83, including zero deposits, zero interest and zero expenses.

Butkovich states next meeting she will discuss investment options.

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

Superintendent's Report- Milazzo states report in front of you. Everything is running as normal. Parts are still coming in and guys are finishing up repairs on tractors so they are ready next spring.

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, but to wish everyone a Happy New Year.

Communications-Tyler states, nothing really, just want to make sure bonds are up to date. Butkovich states that they are.

New Business-

Motion by Osborne, seconded by Weber to not release any executive minutes per attorney's Review. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Osborne, seconded by Weber to pass resolution 2017-1, to remove drainage fees For the of the Village of East Alton's parcels. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Old Business-

Ameren Vegetation Removal-Table.

Motion by Osborne, seconded by Weber to move forward with the lowest quote of \$12,140.00, Not to exceed \$13,140.00 to hook up Rand Bathroom to Hartford's sewer. Lowest quote is from Accurate Plumbing and Mechanical. Milazzo states he has tried to get other quotes from other Companies but no one will turn a quote in. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Commissioner Comments-Christmas party was a success with a good turnout.

Motion by Weber, seconded by Osborne to adjourn at 8:40am. Weber, aye; Osborne, aye; Kochan, aye. Motion Carried.

Jamie Butkovich
Secretary/Treasurer