

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
July 3, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, July 3, 2018 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Weber and Carnell. Rene Butler, Attorney; Jeff Luken and George Tyler, Insurance Agent; Kevin Williams, Wood; Mrs. Carnell. Also present were Vince Milazzo, Superintendent; Mike Allen, Assistant Superintendent; Jamie Butkovich, Secretary/Treasurer; Mike Meyer, Johnathan Milazzo, Don Garrison, Nathan Collier, and Talon Pile, Employees.

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

Welcome of New Commissioners-Carnell present and introduced himself.

Hal Graef, Project Manager; Corps of Engineers-Monthly update-Contractor will start mobilization to start on the repair of slide located on Canal Road and Slide near Hawthorne. Risk assessment approach is in internal review. Mr. Graef states slide repair near Hawthorne will include fixing the MCT bike trail to crushed stone conditions. Milazzo replied, we have an agreement with MCT that it will be put back the way it was. Graef states he would like to see if we have an agreement. Butkovich states she will look. Deep cut off wall is moving forward.

Public comments- NA

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

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

Maintenance Fund

<u>Company</u>	<u>Description</u>	<u>Amount</u>
SMS	East Alton and Shafer Tract water rights	4994.55
Ace Tech Computer	New computer, set up, and repair	919.45
Kansas City Life	Meyer Life Ins	59.00
CR System	Mt Supplies	98.00
Republic Services	Dumpster	60.00
Bassett law	Retainer, Exec Sess Min, Letters, Union,etc...	1605.00
Industry Wide Supply	Grease, Lubricate	411.90
Direct TV	Internet	70.99

TouchBase	Phone	218.84
NCPERS	Emp Paid Life Ins	32.00
Total		8469.73

Rand

Total		0.00
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East Alton Pump Fund-EA#1

Total		0.00
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*****Indicates bills paid prior to meeting due to due date.

Treasurer's Report -

Reported in the Maintenance Fund \$46,692.69, \$40,000.00 deposits and \$29,993.74 in expenses. MMDA \$567,782.08, \$15,866.49 in deposits, zero interest and \$50,859.00 in expenses. Rand \$94,489.20, zero deposits and \$4,355.12 in expenses. Rand MMDA \$98,681.67, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$213,808.67 including zero deposits, zero interest and \$2,706.43 in expenses.

Superintendent's Report- Milazzo states you have a maintenance report as presented.

Motion by Weber, seconded by Carnell to accept the Superintendents Report as given. Weber, aye; Carnell, aye.

Attorneys Report-Butler states she has nothing currently.

Communications-Butkovich states she will proved Luken with information for new commissioners bond.

New Business-NA

Old Business-NA

Commissioner/Employee Comments-NA

Motion by Weber, seconded by Carnell to adjourn at 8:46am. Weber, aye, Carnell, aye.
