

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

Feb 7, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Feb 7, 2017. Present were Commissioners Kochan, Osborne, and Weber. Rene Butler, Attorney. George Tyler, Insurance Agent. Teresa, Dave, Volkert, Inc.; Dawn, Ameren. Also present were Vincent Milazzo, Sr., Superintendent; Jamie Butkovich, Secretary/Treasurer.

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

Ameren and Volkert Representatives present the board with an easement request that will expand an existing transmission line. Commissioners agreed to have Butler review and adjust and language. Board will table until Butler reviews.

Bid Opening-

Sealed bids received-

- Sievers equipment- Bush Hog BH25 60" Rotary Cutter with chains; \$3148.00
  - Bush Hog BH26 72" Rotary Cutter with chains; \$3448.00
  - Bush Hog 2010 117" Rotary Cutter with chains and wheel lift; \$7232.00
- Hargrave International- Landpride RCR 1860 Shear bolt style drive \$1676.00; or Slip Clutch style drive \$1784.00
- Erb Equipment- Rhino 160 Single Spindle Rotary Cutter, 60" \$2,785.00.

Motion by Kochan, seconded by Osborne to table acceptance of bid of mower deck until Milazzo can review and make sure that each bid meets spec requirements. Kochan, aye; Osborne, aye; Weber, aye. Motion carried.

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

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

**Maintenance Fund**

<b><u>Company</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
Trickey's	Hard Wire Light Bar-Truck #5	203.98
MTS	#2 Mower Repair Parts	290.92
Ameren	Office/Garage/WR Pump St/Seldom Used	736.91

Ace Tech Computer	Website Host	115.30
Bassett Law	Retainer, Ley, Court Appear., Ameren, Exec. Min	828.60
*****State Farm	Milazzo paid life ins	19.30
*****Kansas City Life	Allen/Milazzo Life Ins	126.50
Culligan	Monthly water cooler rental	7.95
Fischer	Ice Melt	102.50
Kansas City Life	Meyer Life Ins	59.00
CR Systems	Hand Soap	32.00
Direct TV	Office Cable	72.99
TouchBase	Phone-Office/Garage	207.10
Republic	Dumpster	232.20
NCPERS	Emp Paid life ins	32.00
WR Hardware	Mt Supplies	19.24
Part Stop	Truck Repair Parts	28.73
Donohoo. McCalley & Assoc	Financial Statements	3150.00

**Total** **6265.22**

**Rand**

*****At&t	Phone	80.38
Village of Hartford	Water (2months)	40.00
Part Stop	Oil for Pump	31.98

**Total** **152.36**

**East Alton Pump Fund-EA#1**

City of Alton	Sewer	36.11
Village of East Alton	Water	15.50
Ameren	Utilities House	75.25

**Total** **51.61**

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

Reported in the Maintenance Fund (FCLB) \$37,777.79, \$40,150.00 in deposits and \$19,953.50 in expenses. MMDA (FCLB) \$759,510.52, \$3,215.49 in deposits, \$152.58 in interest and \$40,000.00 expenses. East Alton#1 Main Account \$5,554.08, \$15.70 in interest, zero deposits and zero expenses. Rand (FCLB) \$86,023.12, zero deposits and \$3,134.48 in expenses. Rand MMDA \$58,340.71, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account

\$243,331.59, including zero deposits, \$46.93 in interest and zero expenses.

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

Superintendent's Report- Milazzo states report in front of you. I have not heard anything on the Sewer hookup at Rand. The driftwood is picked up along the riverside by lock and dam. Rand Roof is leaking, I will be contacting contractor to have him come out and look at it. The Opener at EA#1 not operating correctly. Will make proper contract.

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

Attorneys Report- Butler states she will be absent for the March 21<sup>st</sup> meeting.

Communications-NA

- New Business-
1. Surplus equipment, Milazzo states mowing deck operates, performs good but Cosmetic is bad. Do we need to accept bids or sell out right? Butler states we Need to declare surplus through an ordinance. Also may need to present to the Judge before we purchase.
  2. Motion by Osborne, seconded by Weber to invest special assessment of \$225,000.00 In a CD at 1<sup>st</sup> Mid America Credit Union for 1year. Osborne, aye; Weber, aye; Kochan, aye.  
Motion carried.
  3. Motion by Weber, seconded by Osborne to invest \$50,000.00 in a CD at 1<sup>st</sup> Mid America Credit Union for 1 year. Weber, aye; Osborne, aye; Kochan, aye.  
Motion carried.

Old Business-

Ameren Vegetation Removal-Table. Butkovich is working with Ameren to get billing frequency, Spoke with Mary Hetz from Ameren and she prefers monthly. Butkovich is preparing a bill to send to Ameren.

Commissioner Comments- Kochan states he signs papers last week for easement with Kamadulski, Butkovich states she needs copies to keep on file. Locks were changed on garage, all personnel Who Vince has given new keys to, are the only ones who should have one.

Motion by Kochan, seconded by Osborne to adjourn at 9:15am. Kochan, aye; Osborne, aye; Weber, aye; Motion Carried.

Jamie Butkovich  
Secretary/Treasurer

