

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
July 02, 2019

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, July 02, 2019 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners, Carnell, Johansen and Kincade, Hal Graef: USACE; Kevin Williams: Wood; James Craney, Britt Donoho, Christi Swick: Attorneys; Jeff Luken: The Luken Agency, Vince Milazzo: Superintendent; Mike Allen; Asst Superintendent; Catrenia Roach: Secretary/Treasurer, Steve Adler and Curt Prenzler.

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

Public comments: NA

US Army Corps of Engineers Comments:
Presented by Hal Graef

1. The Project Partnership Agreement (PPA) Amendment is being reviewed at our HQs. We anticipate we will need sponsor signature in the mid-July timeframe. There will likely be some tweaks to the language, but largely similar to the draft provided and approved by WR in late January. In the meantime, USACE is processing BP-7B WIK request (\$16M). PPA Amendment signed first; then USACE can credit BP-7B.
2. USACE continues regular coordination with Wood on:
 - Design effort of BP-8 (ongoing)
 - Design effort of Relief Well package #1 (ongoing); will need permanent and temporary easements to award the contract
 - Design of the 3 Pump Stations in Reach 5 (ongoing); 65% Agency Technical Review (ATR) anticipated to be initiated 11 July
 - USACE review of the Erosion Repair request. Review is ongoing and expected to have response after Wood completes the Cultural Resource assessment of Area 3.
 - USACE Real Estate review of East Alton Force Main utility relocation with respect to potential LERRD crediting. Review is ongoing and being coordinated with Mississippi Valley Division.
3. PL 84-99
 - Letters to sponsors are expected to be sent once conditions are favorable to assess damages.
 - Note that there is a limited timeframe for noting damages and requesting assistance under this program.
 - The program does not allow for adding additional areas after these timeframes expire.
 - Note that the PL 84-99 program includes a Benefit to Cost Ratio (BCR) of at least 1.
 - Note also that, if eligible, funds are not immediately available.
 - East Alton Pump Station?
 - Wood River Pump Station depression?
4. Final (hardcopy) inspection results sent to WR - results of Upper, Lower and E/W.
 - Only notable difference from draft version is an unacceptable encroachment point in LWR.

- Conoco dichlorination facility constructed right next to Rand Pump Station without a 408 permission. Neither Conoco, nor WRDL coordinated with USACE and depth of features installed may create a seepage path. USACE needs to be provided with As-Built drawings to evaluate potential seepage issue.

5. System Wide Improvement Framework (SWIF) - Feedback on draft (including checklist, sample letter and MESD's recent package) provided by our Emergency Operations branch on 2/13/19. If there are any questions, Jeremy Eck is the point of contact.

6. Levee Issues Alliance (LIA) - Levee Community Preparedness Business Meetings

- High level risk communication information
- Columbia, 10 July
- Granite City, 6 Aug
- Dupo, 15 Aug
- Columbia, 21 Aug
- Communities in the WR area not yet scheduled

Wood Engineering Comments:

Presented by Kevin Wood

Since the last meeting on 18 June 2019, Wood has:

Erosion Repair Project (2019-01)

- o 08FEB19 – Plans/calculations submitted to USACE
- o 04MAR19 – USACE Review comments received
- o 11MAR19 – Wood notified that USACE is also going to require a Phase I Cultural Study
- o 11APR19 – Wood resubmitted plans/calculations to USACE
- o 06JUN19 – Board signature on 404 Application.
- o TBD – A Phase I Cultural Study is required for "Repair Area #3". This work will be completed as soon as river levels allow.
- o TBD – Full approval from USACE is pending the Phase I Cultural Study.

As previously approved by the board of commissioners, once approval is received from USACE, this project will be advertised for bid. If bids are high, Wood may suggest putting this project on the shelf if other Flood-Related items pop up that require immediate attention, e.g. East Alton No. 1 Pump Station.

• Gravity Drains Inspection Project (2019-02)

- o Wood continues to develop a procurement package for the CCTV inspection of gravity drains in Upper Wood River, Lower Wood River and the East-West Forks.
- o Design will be complete early summer 2019 with execution this fall.
- o Will be highly depended upon river levels

• Routine Inspection Deficiency Corrections – FY2019 RI results have been published by USACE. An itemized list of items rated "Unacceptable" and "Minimally Acceptable" is in the commissioner's packet today. Suggest that a meeting occur with commissioners and maintenance staff in near future to discuss at length.

• System-Wide Improvement Framework (SWIF) LOI – Now that FY2019 RI results have been published by USACE. Wood will resume working on SWIF LOI. It is expected that this document will be ready for review by the board of commissioners no later than 06 August 2019.

• 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.

- o PL-84-99 Repairs – The District staff should begin documenting areas of concern.
- o Debris Clean-up – The District staff should be identifying areas where this work can begin.

• Ongoing Coordination with the USACE

- o LERRDs (Land, Easements, Rights-Of-Way, Relocation, and Disposal Areas) – Wood is requesting a meeting with USACE to discuss further.
- o Temporary Rights of Entry – Wood is requesting a meeting with USACE to discuss further.

Luken Insurance Agency Comments:

Presented by Jeff Luken

Berkley Net: Your workers compensation policy with Berkley Net will renew on 08/01/2019. Luken stated he would get into more detail at our next meeting to Review Insurance Programs.

Minutes of the previous Meeting:

A motion was made by Johansen to amend the prior minutes of the meeting held May 28, 2019 seconded by Kincade. Johansen, aye; Kincade, aye; Carnell, aye. Motion carried.

A motion was made by Johansen to approve the minutes of the meeting held June 18, 2019 seconded by Carnell. Johansen, aye; Carnell, aye; Kincade, aye. Motion carried.

Approval of the Bills: A motion was made by Johansen, seconded by Carnell to approve the list of bills presented in the amount of \$33,894.91. Johansen, aye; Carnell, aye; Kincade, 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 Kincade to approve the Treasurer/Financial Report. Johansen, aye; Kincade, aye; Carnell, aye. Motion carried.

Superintendent/Maintenance Report - No Report. Currently have a pump out for repair at Site 15 Hartford (Hawthorne #2), still monitoring the hole at EA#1, and only allowing traffic that needs to be up there (i.e. Farmer, Olin). Regular maintenance mowed a little around EA Pump Station, but still no mowing on the Levee's. Motion was made by Carnell to approve Superintendent Report, seconded by Johansen. Carnell, aye; Johansen, aye; Kincade, aye. Motion carried.

Attorney James Craney: Completed Collective Bargaining and have the draft ready for Wood to review and proceed with various individuals for ROE on behalf of the USACE.

Communications:

Berkley Net: covered under Luken Insurance Agency Report.

Certificate of Publication for Bassett Law Office showing that the Supplemental Drainage Notice was published in The Telegraph.

Old Business:

Discussion & Potential action regarding Wanda Road Ingress and Egress. A motion was made by Johansen to approve, seconded by Kincade. Johansen, aye; Kincade, aye; Carnell, aye. Motion carried.

Discussion & Potential action regarding unused Vacation Time. With Collective Bargaining complete. This is a moot point.

Discussion and Potential Action regarding East Alton Roof Repair. A motion was made by Johansen to table, seconded by Kincade. Johansen, aye; Kincade, aye; Carnell, aye. Motion carried.

Discussion and Potential Action relating to approval of Skid Steer. A motion was made by Johansen to table, seconded by Kincade. Johansen, aye; Kincade, aye; Carnell, aye. Motion carried.

New Business:

Discussion and Potential Action relating to approval of General Right of Entry. Addressed as we will place on the agenda as Individual Rights of Entry as they come up.

Discussion and Potential action for Resolution requesting properties be removed from WRDLD assessment for Village of East Alton. A motion was made by Johansen to table, seconded by Carnell. Johansen, aye; Carnell, aye; Kincade, aye. Motion carried.

Discussion and Potential action for Resolution requesting properties be removed from WRDLD assessment for City of Wood River. A motion was made by Johansen, seconded by Kincade. Johansen, aye; Kincade, aye; Carnell, aye. Motion carried.

Discussion and Potential action to change day and time of regular meeting. Leaving the time and day the same for the time being.

Discussion and Potential action relating to Written Volunteer Policy - A motion was made by Johansen to table this to a later meeting date, seconded by Carnell. Johansen, aye; Carnell, aye; Kincade, aye. Motion carried.

EXECUTIVE SESSION: Discussion matters pertaining to Collective Bargaining 5 ILCS 120/2© (2) including Labor and Employment Issues - A motion was made by Johansen, seconded by Kincade to move into executive Session at 9:24 am. Johansen, aye; Kincade, aye; Carnell, aye. Motion carried.

Return to open session/roll call:

Final Action on recommendation to ratify collective bargaining agreement. A motion was made by Johansen, seconded by Kincade to ratify the agreement. Johansen, aye; Kincade, aye; Carnell, aye. Motion carried. Craney stated as regarding the Retroactive Back Pay in the agreement was to be paid this Friday July 5th, 2019, however due to the Holiday this week a separate payroll would-be run-on July 12th, 2019. It was presented to the Shop Steward Mike Allen and the Union agrees to this.

Minutes of the Previous Executive Session:

A motion was made by Johansen to approve the minutes of the executive session held June 18, 2019 seconded by Carnell. Johansen, aye; Carnell, aye; Kincade, aye. Motion carried.

Commissioners/Employees Comments:

Roach stated Ginger, from 1st Mid America had submitted rates for the 3 CD's that needed reviewed and Senate Duckworth's was asking if anyone from the District would like to attend an Upper Mississippi River Basin Association meeting held July 13th, 2019 in Hannibal MO.

Milazzo thanked everyone for all their hard work in coming to an agreement and Swick concur.

Adjournment: Motion made by Johansen, seconded by Kincade. Johansen, aye; Kincade, aye; Carnell, aye. Motion at 11:23am.
