

Wood River Drainage and Levee District  
543 West Madison Avenue  
Wood River, IL 62095  
Agenda: December 04, 2020  
8:30 a.m.

**Due to the COVID-19 pandemic this will be a remote meeting. The office is currently closed to the public.**

**REMOTE MEETING ACCESS:**

**Conference # 708-329-8926**

**Conference ID: 395 197 229#**

Roll Call: Chuck Johansen

Ron Carnell

Nathan Kincade

Public Comments:

Us Army Corps of Engineers Comments:

Wood E&IS Comments:

Superintendent/Maintenance Report:

Executive Director Comments:

Luken Insurance Agency Comments:

Attorney James Craney Report:

Approval of the Minutes of the previous meeting minutes:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communication:

Old Business: Discussion and potential action regarding executing a memorandum of understanding (MOU) with the Village of Roxana committing to the procurement and installation of a dedicated generator for the proposed Canal Road No. 4 pump station following the completion of the proposed Relief Well No. 3 projected in calendar year 2022 or 2023. Based on 2020 pricing, an estimate to procure and install a CAT 200 KW generator with an automatic transfer switch is approximately \$90,000.00

New Business: Discussion and potential action regarding modifying Baxmeyer Construction's contract for Project 2019-01 – Stream Bank Erosion Repairs to include Repair Area No. 4. The firm fixed price is \$73,860.00

Discussion and potential action regarding advertising Project 2021-04 – Hawthorne Penstock Gate Replacement for bid. This project will bid in January 2021

Discussion and potential action regarding passing Resolution No. 2020-02 setting the wage rate and holidays for part-time "pump-monitors" for calendar year 2021. See attachment

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent litigation; Appointment, employment, compensation, discipline, or performance of employees.

Return to open session/roll call:

Commissioners/Employees Comments:

Adjournment:

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Wood River Drainage and Levee District, 543 West Madison Avenue, Wood River, Illinois 62095 (Phone;618.254.7481), not later than 48 hours prior to the commencement of the meeting to arrange the accommodations.