

Wood River Drainage and Levee District
543 West Madison Avenue
Wood River, IL 62095
Agenda: December 18, 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: 167 252 923#

Roll Call: Chuck Johansen

 Ron Carnell

 Nathan Kincade

Public Comments:

Us Army Corps of Engineers 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: Unemployment rate for 2021, SIDES enrollment and Covid-19 update for protesting charges and R Carnell fraudulent claim

 USACE letter – Notice to Proceed for Acquisition of Lands for Relief Well Package 3

 Update on P66 renewal contract. Per Ron Green due to holidays and vacation they would not be ready by 12/18/20 board meeting with counter proposal.

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 disbursement of approximately 12% of the FEMA Category-Z reimbursement to commissioners, full-time, and part-time maintenance employees

 Discussion and potential action regarding joining Julie, Illinois One-Call System as a member

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.

Discussion and potential action regarding rescheduling the bi-monthly board meetings to the 2nd and 4th Fridays in January 2021 (01/08/2021 & 01/22/2021).

Discussion and potential action regarding executing a services agreement with P66 to operate and maintain the Rand Avenue Pump Station from 01/01/2021 – 12/31/2023. This agreement will replace the one that is due to expire on 12/31/2020.

Discussion and potential action regarding resolution 2020-03. East Alton is requesting The District assessment be removed from parcel 19-2-08-16-20-404-017 at 401-403 Cobb St.

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:

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