



WOOD RIVER DRAINAGE AND LEVEE DISTRICT
OF
MADISON COUNTY, ILLINOIS
543 W. MADISON AVENUE
WOOD RIVER, ILLINOIS 62095

***** AMENDED *****

Bi-Weekly Meeting of the Board of Commissioners

January 7, 2022, at 8:30 a.m.

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

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 395 197 229#

Roll Call: Chuck Johansen
Nathan Kincade

Public Comments:

U.S. Army Corps of Engineers Report:

Wood E&IS Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioners Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications:

Old Business: Discussion and potential action regarding extension of Marathon Pipeline, LLC. Agreement for a ten (10) year term with modified language as requested by Madison County

Discussion and potential action regarding revisions to the proposed easement with the City of Wood River in support of the State Street Sewer Separation project

New Business: Discussion and potential action regarding executing a modification to Work Order 03 with ARDL, Inc. to extend the period of performance

Discussion and potential action regarding executing a lease agreement with ARDL, Inc. to place an office trailer on District property to support Project 2021-06

Discussion and potential action regarding executing Work Order 16 with Keller Construction Inc. for Project 2022-08 – GW-11 Outfall Repair

Discussion and potential action regarding executing a modification to the existing Master Service Agreement (MSA) with Keller Construction Inc. to extend the period of performance

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 executing a Master Service Agreement (MSA) with Guarantee Electrical Company

Discussion and potential action regarding executing Work Order 01 with Guarantee Electrical Company for Project 2021-05 – Pump Station Deficiency Corrections

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: