



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

**MINUTES OF MEETING – BOARD OF COMMISSIONERS**

**1. Meeting Information**

Date: Friday July 1, 2022  
Time: 8:30 AM  
Location: 543 W. Madison Avenue, Wood River, IL 62095  
Teams Meeting Call in Number: +1 708-329-8926; Passcode: 395 197 229#  
Written By: Brianne England

**2. Attendees**

<b>Name</b>	<b>Title</b>	<b>Organization</b>
Charles Johansen	President – Board of Commissioners	Wood River Drainage & Levee District
Nathan Kincade	VP – Board of Commissioners	Wood River Drainage & Levee District
Anthony Roberts	Board of Commissioners	Wood River Drainage & Levee District
Kevin Williams	Executive Director	Wood River Drainage & Levee District
Brianne England	Secretary/Treasurer	Wood River Drainage & Levee District
Michael Allen	Superintendent	Wood River Drainage & Levee District
James Craney	Partner	Craney Winters Law Group
Ethan Thompson	Civil Engineer	Wood E&IS
Lucy Dehner	Agent	The Luken Agency
Harold Graef	Project Manager	US Army Corp of Engineers

**3. Call to Order**

The meeting was called to order at 8:30 am by Commissioner Johansen. Johansen then turned moderation of the meeting to Kevin Williams.

**4. Public Comments**

N/A

**5. U.S. Army Corps of Engineers Report**

- 5.1. Harold Graef provided his project update based on notes received prior to the meeting. See attachment.
- 5.2. Relief Well #1 contractor is preparing to drill on July 11<sup>th</sup>.
- 5.3. USACE received the District’s review and will be able to incorporate a good portion of the suggestions in the pump station modification design.

**6. Wood E&IS Report**

- 6.1. Ethan Thompson provided his project update based on notes received prior to the meeting. See attachment.
- 6.2. No major updates this meeting but was available for any questions.



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**7. Superintendent Report**

- 7.1. Mike Allen provided his update and was available for any questions.
- 7.2. Continuing the removal of unwanted vegetation.
- 7.3. Put sheet metal on roof at East Alton #2 Pump Station.

**8. Executive Director Report**

- 8.1. Kevin Williams provided his project update based on notes received prior to the meeting. See attachment.
- 8.2. Relief Well testing / inspection project pre-bid meeting is scheduled for 7/22/22.
- 8.3. East Alton No. 1 Pump Station is closed and passively maintaining elevation 406-410 in impoundment.

**9. Luken Insurance Agency Comments**

- 9.1. Lucy Dehner was present and available for questions.

**10. Attorney James Craney Comments**

- 10.1. James Craney was present and available for questions.

**11. Commissioners Report:**

- 11.1. Nothing new to report currently.

**12. Approval of Minutes of the previous meeting:**

A motion was made by Kincade to approve the minutes for 6/17/22; seconded by Roberts.

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

**13. Approval of the Bills**

A motion was made by Kincade to approve the list of bills presented in the amount of \$35,326.36; second by Johansen. See attachments.

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

**14. Treasurer/Financial Report**

The prepared financial/balance sheet and Revenue & Expense has been presented to be read and will answer any questions. Motion made by Roberts to approve the Treasurer/Financial Report; second by Johansen.

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

**15. Communications**

N/A

**16. Old Business**

N/A



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**17. New Business**

- 17.1. Discussion and potential action regarding executing a retroactive temporary easement with Marathon Pipe Line LLC in support for the crude oil spill on 11 March 2022.

Motion was made by Johansen to pass after James Craney's review and sign-off; seconded by Roberts

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

- 17.2. Discussion and potential action regarding removing three parcels from the 2021, payable 2022 assessment roll: 19-1-08-17-20-401-002.001 (Madison County Mass Transit), 19-2-08-21-20-401-029, and 19-2-08-21-20-401-030 (Restoration Gospel Lighthouse Church Inc.)

Motion was made by Kincade to pass; seconded by Johansen

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

- 17.3. Discussion and potential action regarding Amendment No. 3 of the FY2022 Budget.

Motion was made by Roberts to pass; seconded by Johansen

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

**18. Executive Session**

A motion was made by Johansen at 8:59 a.m. to enter Executive Session; seconded by Roberts.

Johansen: aye; Kincade: aye; Roberts: aye. Motion passed

**19. Return to open session/roll call:**

A motion was made in Executive Session at 9:28 a.m. to return to Open Session.

**20. Commissioners/Employee Comments:**

N/A

**21. Adjournment**

Motion made by Roberts; seconded by Johansen to adjourn.

Johansen: aye; Kincade: aye; Roberts: aye. Motion carried.

Adjournment at 9:28 a.m.



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Charles Johansen, President

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Nathan Kincade, Vice President

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Anthony Roberts, Commissioner

**Wood River Drainage & Levee District**  
**Unpaid Bills Detail**  
**As of June 24, 2022**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
<b>Allen, Michael A</b>					
Bill	06/18/2022	CLOT...	07/02/2022	6	30.20
Total Allen, Michael A					30.20
<b>ARDL, INC.</b>					
Bill	06/16/2022	20220...	06/30/2022	8	18,132.09
Total ARDL, INC.					18,132.09
<b>AT&amp;T - FirstNet</b>					
Bill	06/17/2022	28729...	07/01/2022	7	316.65
Total AT&T - FirstNet					316.65
<b>Franklin &amp; Vaughn, LLC</b>					
Bill	06/08/2022	29431	06/22/2022	16	4,900.00
Total Franklin & Vaughn, LLC					4,900.00
<b>Lowe's</b>					
Bill	05/24/2022	34869...	06/07/2022	31	33.24
Total Lowe's					33.24
<b>Meineke</b>					
Bill	06/16/2022	9102	06/30/2022	8	1,356.94
Total Meineke					1,356.94
<b>PEKIN INSURANCE</b>					
Bill	06/15/2022	VP00...	06/29/2022	9	44.59
Total PEKIN INSURANCE					44.59
<b>Randy Moore Repair Service, Inc</b>					
Bill	06/24/2022	63	07/08/2022		120.00
Total Randy Moore Repair Service, Inc					120.00
<b>WILLIAMS, KEVIN</b>					
Bill	06/22/2022	Clothi...	07/06/2022	2	163.65
Total WILLIAMS, KEVIN					163.65
<b>TOTAL</b>					<b>25,097.36</b>

**Wood River Drainage & Levee District**  
**Unpaid Bills Detail**  
**As of July 1, 2022**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
<b>BCBS Heath Insurance</b>					
Bill	06/25/2022	26021...	07/09/2022	6	5,112.18
Total BCBS Heath Insurance					5,112.18
<b>Delta Dental</b>					
Bill	07/01/2022	1579756	07/15/2022		332.94
Total Delta Dental					332.94
<b>Part Stop, Inc.</b>					
Bill	06/14/2022	475838	07/14/2022	17	7.20
Bill	06/14/2022	475829	07/14/2022	17	3.00
Bill	06/23/2022	476419	07/23/2022	8	36.00
Total Part Stop, Inc.					46.20
<b>QuickBooks Time</b>					
Bill	06/25/2022	10001...	07/09/2022	6	112.00
Total QuickBooks Time					112.00
<b>Visa</b>					
Bill	06/26/2022	6201 J...	07/10/2022	5	564.65
Bill	06/26/2022	5583 J...	07/10/2022	5	3,962.76
Total Visa					4,527.41
<b>Waltco Tool's &amp; Equipment</b>					
Bill	06/09/2022	549250	07/09/2022	22	16.99
Bill	06/14/2022	549614	07/14/2022	17	8.97
Bill	06/21/2022	550109	07/21/2022	10	18.57
Bill	06/23/2022	550295	07/23/2022	8	14.28
Total Waltco Tool's & Equipment					58.81
<b>Wood River City of</b>					
Bill	06/01/2022	9400 ...	06/15/2022	30	19.73
Bill	06/01/2022	9300 ...	06/15/2022	30	19.73
Total Wood River City of					39.46
<b>TOTAL</b>					<b>10,229.00</b>

**Wood River Drainage & Levee District**  
**Balance Sheet**  
 As of July 1, 2022

	Jul 1, 22
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
100 · Petty Cash Drawer	34.43
102.7 · Business Share-1st Mid Credit U	16.38
103.1 · Maint Checking *3552 - MadCo	544.65
103.2 · Maint Sweep *0784 - MadCo	772,793.81
103.3 · Rand Checking *5598 - MadCo	46,938.28
103.4 · Rand Sweep *3593 - MadCo	383,267.56
103.5 · EA #1 MMDA *7528 - MadCo	262,956.64
<b>Total Checking/Savings</b>	1,466,551.75
<b>Accounts Receivable</b>	
108 · Accounts Receivable	283,981.00
<b>Total Accounts Receivable</b>	283,981.00
<b>Other Current Assets</b>	
112 · Investments CD	
112.29 · Live Oak Bank CD 5811	249,302.11
112.30 · Maint CD 114	250,243.84
112.31 · Maint CD 115	250,243.84
112.32 · Bank of MadCo - Rand CD 3926	249,000.00
<b>Total 112 · Investments CD</b>	998,789.79
<b>Total Other Current Assets</b>	998,789.79
<b>Total Current Assets</b>	2,749,322.54
<b>Fixed Assets</b>	
120 · Property & Equipment	1,984,473.37
126 · Land	216,131.00
<b>Total Fixed Assets</b>	2,200,604.37
<b>TOTAL ASSETS</b>	<b>4,949,926.91</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
230 · Payroll Liabilities	
230.03 · Social Security	
230.031 · Company	0.01
230.032 · Employee	0.01
<b>Total 230.03 · Social Security</b>	0.02
230.07 · State Withholding IL	796.14
230.08 · IMRF	
230.081 · Company	678.26
230.082 · Employee	1,072.31
<b>Total 230.08 · IMRF</b>	1,750.57
230.09 · Insurance Withholding	
230.091 · Health Insurance	39.06
230.092 · Life Insurance	8.00
<b>Total 230.09 · Insurance Withholding</b>	47.06
230.10 · State Unemployment IL	334.23
230.12 · Union Dues	130.80
230.14 · Miscellaneous	5,475.00
<b>Total 230 · Payroll Liabilities</b>	8,533.82

Wood River Drainage & Levee District

**Balance Sheet**

As of July 1, 2022

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	<u>Jul 1, 22</u>
Total Other Current Liabilities	8,533.82
Total Current Liabilities	8,533.82
Long Term Liabilities	
243 · Unreserved	4,729,212.16
244 · EA #1 Pump - Reserved	164,040.00
Total Long Term Liabilities	4,893,252.16
Total Liabilities	4,901,785.98
Equity	
299 · Fund Balance	354,012.20
Net Income	-305,871.27
Total Equity	48,140.93
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>4,949,926.91</u></b>



**Wood River Drainage & Levee District**  
**Revenue & Expense Budget vs. Actual**  
**October 2021 through September 2022**

	Oct '21 - Sep 22	Budget	\$ Over Budget
<b>Income</b>			
300 · Assessment	114,725.72	919,000.00	-804,274.28
301 · Interest Earned			
301.2 · Maint Interest Earned	3,091.65	4,000.00	-908.35
301.3 · Pump Interest Earned	431.96	300.00	131.96
301.4 · Rand Interest Earned	622.83	1,100.00	-477.17
<b>Total 301 · Interest Earned</b>	4,146.44	5,400.00	-1,253.56
306 · Miscellaneous	23,332.32	1,300.00	22,032.32
309 · Easement & Inspection Fee	41,250.00	41,000.00	250.00
310 · Phillips 66	162,694.72	220,800.00	-58,105.28
312 · F.E.M.A.	0.00	18,600.00	-18,600.00
313 · Sale of Fixed Assets	13,500.00	6,000.00	7,500.00
314 · Refunds	0.00	0.00	0.00
315 · Lease	950.00	950.00	0.00
<b>Total Income</b>	360,599.20	1,213,050.00	-852,450.80
<b>Gross Profit</b>	360,599.20	1,213,050.00	-852,450.80
<b>Expense</b>			
<b>400 · Pump Operations</b>			
401 · East Alton No. 1 Labor	0.00	2,000.00	-2,000.00
402 · East Alton No. 1 Utilities	9,869.03	16,000.00	-6,130.97
403 · East Alton No. 1 Maintenance	121.45	2,000.00	-1,878.55
404 · East Alton No. 1 Repairs	0.00	0.00	0.00
411 · Wood River Labor	0.00	8,000.00	-8,000.00
412 · Wood River Utilities	2,374.07	8,000.00	-5,625.93
413 · Wood River Maintenance	0.00	2,000.00	-2,000.00
414 · Wood River Repairs	0.00	0.00	0.00
421 · Rand Ave Labor	61,596.50	81,100.00	-19,503.50
422 · Rand Ave Utilities	27,016.65	39,000.00	-11,983.35
423 · Rand Ave Maintenance	684.61	5,000.00	-4,315.39
424 · Rand Ave Repair	990.94	2,000.00	-1,009.06
428 · Rand Ave. Management Labor	9,838.10	20,000.00	-10,161.90
431 · Hawthorne No. 1 Labor	0.00	2,000.00	-2,000.00
432 · Hawthorne No. 1 Utilities	1,129.19	1,800.00	-670.81
433 · Hawthorne No. 1 Maintenance	0.00	2,000.00	-2,000.00
434 · Hawthorne No. 1 Repairs	0.00	0.00	0.00
441 · East Alton No. 2 Labor	0.00	2,000.00	-2,000.00
442 · East Alton No. 2 Utilities	1,654.86	3,300.00	-1,645.14
443 · East Alton No. 2 Maintenance	0.00	2,000.00	-2,000.00
444 · East Alton No. 2 Repairs	0.00	0.00	0.00
492 · Grassy Lake Utilities	709.92	3,600.00	-2,890.08
493 · Grassy Lake Repairs/Maintenance	57.98	1,000.00	-942.02
494 · Hawthorne No. 2 Utilities	296.10	1,000.00	-703.90
495 · Hawthorne No. 2 Repairs/Maint	0.00	500.00	-500.00
496 · Virginia St Utilities	385.75	1,000.00	-614.25
497 · Virginia St Repairs/Maintenance	0.00	500.00	-500.00
498 · Lakeside Utilities	414.84	1,000.00	-585.16
499 · Lakeside Repairs/Maintenance	0.00	500.00	-500.00
<b>Total 400 · Pump Operations</b>	117,139.99	207,300.00	-90,160.01
<b>500 · Maintenance Operations</b>			
550 · Part-Time Maintenance Labor	8,416.13	17,000.00	-8,583.87
551 · Maintenance Labor	115,509.56	158,000.00	-42,490.44
552 · Utilities	4,740.81	7,000.00	-2,259.19
553 · Building Maint & Supplies	9,179.48	18,000.00	-8,820.52
554 · Fuel (Gasoline)	9,946.58	18,000.00	-8,053.42
555 · Fuel (Diesel)	6,150.71	14,000.00	-7,849.29
556 · Tractor Maint. / Repair	5,198.05	11,000.00	-5,801.95
557 · Vehicle Maint. / Repair	12,620.16	11,000.00	1,620.16
558 · Equipment Maint. / Repair	7,841.62	11,000.00	-3,158.38
559 · Vegetation Removal	7,984.02	8,000.00	-15.98

**Wood River Drainage & Levee District**  
**Revenue & Expense Budget vs. Actual**  
**October 2021 through September 2022**

	<u>Oct '21 - Sep 22</u>	<u>Budget</u>	<u>\$ Over Budget</u>
560 · Clothing Allowance	532.12	1,500.00	-967.88
561 · Aggregate and Rip Rap	2,335.96		
569 · Employee Insurance Benefit	24,972.05	31,000.00	-6,027.95
570 · Insurance	2,462.00	60,000.00	-57,538.00
573 · Training	674.00	2,000.00	-1,326.00
576 · Safety	748.51	1,000.00	-251.49
<b>Total 500 · Maintenance Operations</b>	<b>219,311.76</b>	<b>368,500.00</b>	<b>-149,188.24</b>
<b>600 · Administration</b>			
601 · Administration Labor	123,421.45	161,000.00	-37,578.55
602 · Utilities	3,960.92	7,000.00	-3,039.08
603 · Office Supplies	8,730.85	13,000.00	-4,269.15
604 · Building Maintenance	4,974.05	8,500.00	-3,525.95
605 · Commissioner Labor	16,710.00	28,080.00	-11,370.00
606 · Travel and Meals	2,099.78	3,000.00	-900.22
607 · Consultant - Accounting	4,900.00	5,000.00	-100.00
608 · Consultant - Attorney	6,659.28	12,500.00	-5,840.72
609 · Consultant - Engineering	2,762.50	12,500.00	-9,737.50
612 · Clothing Allowance	1,417.78	2,000.00	-582.22
615 · Employee Insurance Benefit	11,101.04	14,000.00	-2,898.96
616 · Employmnt & Other Medical	144.00	1,000.00	-856.00
618 · Bonds	2,400.00	2,300.00	100.00
620 · Marketing - Publications	273.34	1,000.00	-726.66
630 · Re-Assessment Costs	0.00	0.00	0.00
663 · Contract Labor	0.00	0.00	0.00
699 · Finance Charges	114.85	120.00	-5.15
<b>Total 600 · Administration</b>	<b>189,669.84</b>	<b>271,000.00</b>	<b>-81,330.16</b>
<b>700 · Capital Projects</b>			
701 · Addiional Expense	27,222.89	22,000.00	5,222.89
705 · Corp Routine Insp/Repairs	57,624.24	143,000.00	-85,375.76
710 · Reconstructions	0.00	110,000.00	-110,000.00
<b>Total 700 · Capital Projects</b>	<b>84,847.13</b>	<b>275,000.00</b>	<b>-190,152.87</b>
<b>800 · Payroll Expenses</b>			
851 · Payroll Tax Adjustments	0.00	0.00	0.00
852 · Social Security	20,414.38	29,710.00	-9,295.62
853 · IMRF	12,821.58	18,040.00	-5,218.42
854 · Insurance Benefit	8,609.45	10,000.00	-1,390.55
855 · Medicare	4,774.31	6,950.00	-2,175.69
856 · SUIIL	8,882.03	12,420.00	-3,537.97
857 · Covid-19	0.00	0.00	0.00
<b>Total 800 · Payroll Expenses</b>	<b>55,501.75</b>	<b>77,120.00</b>	<b>-21,618.25</b>
<b>Total Expense</b>	<b>666,470.47</b>	<b>1,198,920.00</b>	<b>-532,449.53</b>
<b>Net Income</b>	<b>-305,871.27</b>	<b>14,130.00</b>	<b>-320,001.27</b>

**U.S. Army Corps of Engineers (USACE) Project Update  
Wood River Levee System  
July 1, 2022**

**1. Status of Design Deficiency Corrections (changes in RED)**

Remaining Features	Summary	Notes
Bid Package 8 (NFS)	22 RW/1 PS in Reach 5	Contract awarded Nov 4 to Magruder Construction Co., Inc. Contractor mobilized.
Pump Stations	2 new PSs in Reach 5	The Solicitation has closed; evaluation ongoing. <b>Schedule indicates contract award by Aug 24, 2022.</b>
Berm	Dimensions TBD	Project Delivery Team working on Engineering Documentation Report (EDR). Request to FPD/Wood for design scope of work and project schedule to meet ER 1110-2-1150 criteria (how to document design changes).
RW #1	24 RWs	Contract awarded on Dec 2 to BCI Construction USA, Inc. Long lead times for materials. <b>Contractor mobilizing and preparing to drill.</b>
RW #2/Ditch Work	56 RWs/reconnect Old WR Creek	95% Agency Technical Review (ATR) complete. Working with utility companies on potential relocations. Seeking City of WR real estate limits on potential ditch work alternative.
Pump Station Modifications	2 mods (WR and Hawthorne)	Scheduled to award contract after BP-8, RW#1 and PSs contracts. Will need additional BCOES. Site visit with LD and Wood on June 16, 2022. <b>USACE design team has reviewed the LD's comments and will soon reply. Schedule calls BCOES to initiate on July 25</b> in order to have final design by Aug 25, 2022.
RW #3	30 RWs	
Mitigation		Credits for BP-8 needed. Mitigation activities progressing according to the project schedule, but on pause pending outcome of berm solution (may gain efficiencies by only purchasing bank credits once). Anticipate purchasing credits when berm design is approx. 65%.
Update O&M Manuals		

Note: BCOES is final review to evaluate Biddability, Constructability, Operability, Environmental, and Sustainability (BCOES) characteristics.

Features	ROW NTP Issued	ROW Acquisition Deadline	Contract Award	Consequence
PS Mod	N/A	N/A	Jan 23	FY22 work plan funds (\$1.4M) confirmed. Will seek contract award early FY23 (Jan/Feb).
RW #2	13 Dec 21	13 Dec 2022	Mar 23	Contract award pending availability of funds
RW #3	14 Dec-20; 2 <sup>nd</sup> amend 13 Dec 21	5 Feb 22; Anticipate Aug 22	Feb 23	Contract award pending availability of funds
Berm				

**2. Pivoting from the Pump Station/Relief Well solution to a berms solution**

- USACE to document pivot to berms in an engineering documentation report (EDR)
- **More coordination needed between USACE and FPD/Wood to confirm parameters of the Work-in-Kind request.**

**3. Potential pivot in Old Wood River Creek area (RW#2)**

- **Awaiting additional input from the City of Wood River to identify available real estate (with construction limits)**
- **Preliminary design of City-recommended alternative ditch currently paused**

**4. Total Project Cost update**

- Last one was Oct 2018 as part of the Limited Reevaluation Report (LRR)/Risk Assessment
- Seek WIK crediting requests to be submitted (and not wait till the end)
- USACE received LERRDs No. 1 request dated 5 Apr 22 for RW#1, RW#3, BP-8 and PS.

**U.S. Army Corps of Engineers (USACE) Project Update  
Wood River Levee System  
July 1, 2022**

- USACE preliminary review complete. USACE RE office coordinating with FPD for additional documentation for a few items
- USACE not yet received BP-8 design WIK request.

**Date/Time:** July 01, 2022

**File No.:** 325118061

**Project Title:** Wood River D&LD Engineering Services

**Written By:** Ethan Thompson

**Subject:** Wood Update to the Wood River Drainage & Levee District Board

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### Real Estate Acquisition (FPD Council)

- Previously Right-of-Way Certifications Completed:
  - Relief Well Package #1 (07/16/2021)
  - Canal Road Pump Stations (07/16/2021)
    - Does not include area of Canal Road PS No. 4 (Village of Roxana)
  - Bid Package 08 (07/09/2021)
- Easement Acquisitions Underway/Upcoming:
  - Relief Well Package #3
    - Revised NTP 08/04/2021, Requested by 02/05/2022
    - Revised NTP 12/13/2021, Requested by 02/05/2022
    - Acquisition schedule revised to 12/2022, though ROW Certification will be requested as soon as all properties are available.
  - Relief Well Package #2
    - NTP 12/13/2021, Requested by 12/13/2022
    - USACE in discussion with the City of Wood River regarding project impacts to Old Wood River Channel and City-owned property.
    - FPD Council is awaiting USACE/City discussions and possible USACE design alternatives.
    - Wood/WRDL D met with Olin regarding TCE; Olin is in support of providing lands.
    - Ongoing discussion with USACE regarding easement areas and utility relocations.
    - Wood has received updated easement areas in select areas.
- Design Reach East of IL-111 (Village of Roxana)
  - RW Pkg 3 and Canal Road PS easements on hold pending possible berm pivot.
  - WRDL D has coordinated a Memorandum of Understanding with the Village of Roxana for the Village to provide lands for berm alternative to a pump station and relief well solution.
  - WIK Request sent by the FPD Council on 11/17/2021.
  - FPD Council is awaiting Engineering Design Report and WIK decision from USACE.
  - **FPD Council/Wood has received request for design schedule and scope description to support design change / WIK.**

### Construction

- Bid Package 08: Contract Award 11/4. Notice to Proceed 12/15/2021.
- Wood to provide limited Engineering During Construction (EDC) services, on behalf of the Southwestern Illinois Flood Prevention District Council.

### Wood News

- **Wood has announced an agreement to sell our Environment and Infrastructure Business to WSP.**
- **At this time, nothing will change and we expect the sales process to be completed in Q4 2022.**



## 01 July 2022 – Executive Director Report

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- **Pump Station Design Deficiency Corrections Project (2021-05)**
  - Work Orders for Vandevanter Engineering and Guarantee Electric have been executed.
    - Vandevanter Engineering = \$100,505
    - Guarantee Electric = 52,888
    - **Total Project Cost = \$153,393**
  - Project Execution scheduled for August 2022.
  
- **Gravity Drains Inspection Project (2021-06)**
  - GW-23B & GW-23C – Gravity Drains at RAPS
    - Execution was pushed again due to weather and P66 conflicts.
    - May make an attempt late this FY. TBD.
  
  - North flank of LWR Drains (11 Total)
    - 4 Drains remain: GW-15, GW-16, GW-17, and GW-19
    - GW-19 outlet de-silted this week.
  
- **Relief Well Testing / Inspection Project (Project 2022-07)**
  - Pre-Bid Meeting: 22 July 2022.
  - Project Bids: 05 August 2022.
  - Execution begins in FY2023.
  
- **EA1 Pump Station Pump No. 2 Rebuild (Project 2022-09)**
  - Received 2 bids – WRDL D is evaluating.
    - The Pump Shop at Missouri Machinery & Engineering, Co.
    - Vandevanter Engineering, A cogent Company
  - Execution will be FY2023.
  
- **Maintenance Building Door Replacement (Project 2022-10)**
  - Work Order for Midwest Garage Door Company has been executed.
  - Will fund 100% of this project in FY2022.
  
- **WRDL D Maintenance Projects**
  - Vegetation Management
    - Mowing of the levees began 10 May 2022.
      - Cycle 1 = 10 May 2022 – 14 June 2022 (**≈5 weeks**)
      - Cycle 2 = 27 June 2022 – TBD
    - Spraying program has been initiated, though only 1 employee has passed the mandated certifications exam.
  
  - Coordination with Marathon Pipeline
    - MPL agreed to the one-time payment for a temporary construction easement (TCE).  
Language of easement for consideration today.
  
  - Training – All WRDL D maintenance staff to complete OSHA 10-Hr Construction Training.
  
  - FEMA 2019 Flood Debris Removal
    - CAT-Z project (\$18,592.09) funds have been “Obligated”.
    - IEMA confirmed that WRDL D, “...will be the first DR-4461 subgrant closeout on the list.”



## 01 July 2022 – Executive Director Report

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- **Pump Stations**

- East Alton No. 1            Closed. **Passively** maintaining elevation 406-410 in impoundment.
- Lakeside                    Closed.
- Virginia Street            Closed.
- East Alton No. 2            Closed.
- Wood River                 Closed.
- Rand Avenue               Open. 24/7 operation.
- Hawthorne No. 1          Closed.
- Hawthorne No. 2          Closed.
- Grassy Lake                Closed.

- **U.S. Army Corps of Engineers (USACE) Coordination**

- Authorized Level Projects
  - Pump Station Modifications – USACE addressing outstanding comments.
    - 2 comments from WRDL D remain open.
  - Bid Package 8 – Magruder Construction Co.
    - Excavation for pump station has begun.
  - Bid Package 9 – USACE has not confirmed WIK eligibility. Design on hold.
    - USACE has asked FPD to provide a scope of work and schedule.
  - Canal Road Pump Stations – Project bid 31 May 2022. Awaiting award.
  - RW Package 1 – BCI Construction USA, Inc. Mobilization has begun
    - Relief Well Drilling – Set to begin next week.
  - RW Package 2 – 95% ATR.
    - WRDL D provided 14 comments.
    - USACE looking to adjust alignment of Old WRC.
  - RW Package 3 – BCOES.
    - WRDL D provided 10 comments.
- Mel Price Deficiency Projects
  - Mel Price RW Package 1 – Meyer Contracting, LLC.
    - Relief well drilling, development, and pump testing complete.
    - Concrete seals and outlet works in progress.
  - Mel Price RW Package 2 – Project bid 13 May 2022. Awaiting award.
- P.L. 84-99
  - Wood River Pump Station
    - Project Complete.
  - East Alton No. 1 Pump Station
    - Contractor set to remobilize in late June.