



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

Bi-Weekly Meeting of the Board of Commissioners

September 16, 2022, at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 167 252 923#

Roll Call: Chuck Johansen
Nathan Kincade
Anthony Roberts

Public Comments:

U.S. Army Corps of Engineers Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioner's 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 executing an intergovernmental agreement with the City of Wood River in support of USACE Relief Well Project #2

Discussion and potential action regarding executing an agreement with Koch Fertilizer in support of USACE Relief Well Project #2

New Business: Discussion and potential action regarding approval of the FY 2023 Operations Budget

Discussion and potential action regarding approval of the FY 2023 Rand Avenue Pump Station Budget

Discussion and potential action regarding the election of officers of the Board of Commissioners for FY 2023

Discussion and potential action regarding the appointment of a Secretary/Treasurer for FY 2023

Discussion and potential action regarding the appointment of an attorney for FY 2023

Discussion and potential action regarding the appointment of an auditor for FY 2023

Discussion and potential action regarding the appointment of an engineering firm for FY 2023

Discussion and potential action regarding disbursement of a productivity bonus

Discussion and potential action regarding executing a 36-month agreement for electrical supply with Homefield Energy for electrical supply at the following pump stations: Wood River, Rand Avenue, Hawthorne No. 1, East Alton No. 1, East Alton No. 2, and Grassy Lake

Discussion and potential action regarding executing an agreement with Xylem to provide FlygtCloud services at the following pump stations: East Alton No. 1, East Alton No. 2, Wood River, Hawthorne No. 1, and Grassy Lake.

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: