

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
May 16, 2017

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, May 16, 2017 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Kochan, Osborne, and Weber. Rene Butler, Attorney; George Tyler and Jeff Luken, Insurance Agent; Melissa Erker, Scott Norvell, Phillips 66. Also present were Vince Milazzo, Superintendent; Jamie Butkovich, Secretary/Treasurer.

The meeting was called to order at 8:30 am. by President Kochan.

Public comments- NA

Phillips 66- Mr. Norvell explains the project at Rand Pump Station is required by the IEPA. The Process would treat the waste water from the refinery for fecal matter. Process include treating It with bleach at their facility and then neutralizing it with sodium bisulphate at Rand Pump Station. The items located at our facility would include containment, fence, lighting, 2 pumps, tank, tubing, and piping. The preliminary engineering is done. Once board agrees to allow to be installed at our pump station, more engineering will be done. Ameren owns the land and we are working with them. It will include a safety shower so we will need to install an access drive. Cameras will be installed for us to monitor. Operators will be there to take samples. 2017 we will get the equipment ordered and then 2018 will be construction start. We will provide proper ins documents and will share easements or licenses.

Motion by Osborne, seconded by Weber to approve Minutes of Previous meeting as written. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Weber, seconded by Osborne to approve the list of bills as printed. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Maintenance Fund

<u>Company</u>	<u>Description</u>	<u>Amount</u>
Alton Eq	Small Chain saw repair/stihl mix	178.18
Ameren	Grassy Utilities	2524.91
Culligan	Water Cooler rental	7.95
Casey's	Fuel	516.71
CR Systems	Toilet Tissue, Paper Towels	88.00
Brown Tire and Auto	Truck Repairs #2 & #5, Lawn equip trailer & mower	3138.08

At&t	Internet	50.00
Ameren	Haw #1 Utilities	268.97
Mallory Sports	Waders	399.89
Kansas City Life	Meyer Life Ins	59.00
*****Republic Services	Dumpster	299.46
*****Touchbase Comm	Phone-Office/Garage	207.60
M&M Service	Diesel Fuel	871.58
Marcal Rope & Rigging	#2 Mower Safety chain	15.84
Part Stop	Maint. Supplies	178.06
Ameren	Haw #2 Utilities	52.24
Total		8856.47

Rand

At&t	Phone	50.44
Ameren	Rand Utilities	2985.92
Village of Hartford	Water/Sewer	40.27
Total		40.27

East Alton Pump Fund-EA#1

City of Alton	Sewer	15.70
Total		15.70

*****Indicates bills paid prior to meeting due to due date.

Treasurer's Report -

Reported in the Maintenance Fund (FCLB) \$27,498.36, \$40,036.78 in deposits and \$20,556.48 in expenses. MMDA (FCLB) \$433,059.33, zero deposits, zero interest and \$40,000.00 in expenses. East Alton#1 Main Account \$4,005.25, zero interest, zero deposits and \$573.39 in expenses. Rand (FCLB) \$86,821.98, \$43,800.00 in deposits and \$3,420.44 in expenses. Rand MMDA \$58,383.87, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$239,701.14 including zero deposits, zero interest and \$1,937.61 in expenses.

Motion by Weber, seconded by Osborne to approve the treasurer's report as given. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Superintendent's Report- Milazzo states you have the report in front of you, we are starting to shut

Down some of the pump stations. I am going to hire summer help ASAP, 2 maybe 3. We have Had no problems during this flood. The Corps of Engineers started doing periodic inspections, started With pump stations, all was well, now continuing on throughout the levee system.

Motion by Kochan, seconded by Weber to accept the Superintendents Report as given. Kochan, aye; Weber, aye; Osborne, aye. Motion carried.

Attorneys Report- Butler states she has received new Ameren easements, at this time they are in Ameren's hands.

Communications-Jeff Luken states he was wondering if we had heard anything on the railroad ins? Butkovich states she has emailed Chuck with the Flood Prevention District, but has not heard back. She will contact again by phone. Also I will be out with another insurance company viewing the levee System to see if I can get a better option for insurance coverage.

New Business-1. Phillips 66-Rand Project. Motion by Osborne, seconded by Weber to approve the Project. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.
2. Motion by Weber, seconded by Osborne to go out for bid for the Relief wells/Line Cameraing and cleaning. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Old Business- Billboard lease agreement from Mid America Advertising, Butler states she is ok with The contract. Motion by Osborne, aye; seconded by Weber to approve and sign lease. District must be notified. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Commissioner Comments-Osborne spoke with Mr. Prenzler over the last couple weeks regarding his Reappointment. Mr. Prenzler had some questions regarding financials and Osborne referred him to Speak with Butkovich. Butkovich made contact with Prenzler, he stated he had no questions at this Time, he would contact Osborne. Osborne received a call from Prenzler asking him to stay on the board Until his found a replacement because he did not have one at the time Osborne turned in his Resignation from the board. Osborne states Prenzler is real big on transparency and had questions Regarding financial statements and were they published on the Levee District's website. Butkovich Stated that they are not. Butler says she does not recommend us to do so either. She states the Levee District does not have the Tech or a webmaster to do so. It is a very detail oriented process And it the district does not meet deadlines if they were published it would put us in violation of the Open Meetings Act. Butler states she would be willing to talk to Prenzler if he had any questions.

Motion by Kochan, seconded by Osborne to adjourn at 9:05am. Kochan, aye; Osborne, aye; Weber, aye; Motion Carried.

Jamie Butkovich
Secretary/Treasurer

