

MINUTES OF MEETING OF THE COMMISSIONERS OF  
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT  
July 17, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, July 17, 2018 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Weber, Miller and Carnell. Rene Butler, Attorney; Jeff Luken and George Tyler, Insurance Agent; Carnell. Also present were Vince Milazzo, Superintendent; Jamie Butkovich, Secretary/Treasurer.

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

Public comments- NA

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

Motion by Carnell seconded by Miller to approve the List of Bills. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

**Maintenance Fund**

<b><u>Company</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
Casey's General Store	Fuel	675.48
M&M Service	Diesel Fuel-May/June	3052.64
At&t	Internet-Office	55.38
MTS	#3 Mower Driveshaft complete assembly	734.82
Sievers	Tractor repair parts/#5 Tractor repair	172.69
Ameren	Haw #1 Utilities	172.69
Ameren	Haw #2 Utilities	74.96
Part Stop	Tractor/Truck Maintenance	170.44
Waltco	Maintenance Supplies	51.96
Telle Tire	#4 Tractor Tire	674.37
CMS	Health Ins-June/July	12106.00
Alton Eq	Repair to chainsaw	66.51
Ameren	EA#2 Utilities	217.82
Fastenal	Mt Supplies	0.64
Sprint	Phones	327.12
Culligan	Monthly water cooler rental and jugs	35.45
<b>Total</b>		<b>18588.97</b>

**Rand**

Ameren	Utilities	4578.36
Village of Hartford	Water/Sewer	40.32
*****Spectrum Business	Bundle	343.06
<b>Total</b>		<b>4961.74</b>

**East Alton Pump Fund-EA#1**

*****City of Alton	Sewer	49.37
<b>Total</b>		<b>49.37</b>

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

Treasurer's Report -

Reported in the Maintenance Fund \$21,294.89, zero deposits and \$20,470.03 in expenses. MMDA \$688112.63, zero deposits, zero interest and zero expenses. Rand \$91,225.92, zero deposits and \$3,263.28 in expenses. Rand MMDA \$98,747.37, \$40.56 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$213,808.67 including zero deposits, zero interest and zero expenses.

Motion by Weber seconded by Carnell to accept the Treasurer's Report. Weber, aye; Carnell, aye; Miller, aye. Motion carried.

Superintendent's Report- Milazzo states you have a maintenance report as presented., everything Going well. Talon Pile (Summer Help) was injured off the job and cannot work for 4 weeks. I hired A new summer helper to replace Talon. He started today.

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

Attorneys Report-Butler states she will be sending out information to the new commissioners regarding New commissioner overview and guidelines.

Communications-Luken states he has bonds with him today. Also, the insurance will be renewing August 1<sup>st</sup>. You will be receiving an invoice soon.

New Business-NA

Old Business-NA

Commissioner/Employee Comments-Miller asks if it would be a problem to move the meetings to Friday? Butler states she will be in court. Weber states we will get ahold of the project manager From the COE and see if it works for him. We can explore our options.

Motion by Weber, seconded by Carnell to adjourn at 9:01am. Weber, aye, Carnell, aye; Miller, aye. Motion carried.

Jamie Butkovich  
Secretary/Treasurer