

Wood River Drainage and Levee District

543 West Madison Avenue

Wood River, IL 62095

Agenda November 20, 2018

8:30 a.m

Roll Call: Margaret Weber

Scott Miller

Ron Carnell

Public Comments: US Army Corp of Engineers

Wood Engineers

Luken Insurance Company

Minutes of the Previous Meeting:

Approval of Bills:

Treasurer/Financial Report:

Superintendent/Maintenance Report:

Attorney Rene Butler:

Communications:

New Business:

Old Business: Motion to be made for Direct Deposit

Motion for the contract bookkeeper's wage to be \$29.50 and her duties to be cleaning up the books, making sure all accounts are correct and bills along with any fines or fees to be paid.

Motion to approve all letters and documents presented by Wood Engineers and COE signed at November 6, 2018 meeting in order to go forward in eliminating the deficiencies from the July 2018 levee inspection.

Report by Catrinea Roach

Commissioners/Employees Comments:

Adjournment: