

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
FEB 05, 2019

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, February 05, 2019 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Weber, Miller (per phone) and Carnell. Kevin Williams: Wood; Vince Milazzo: Superintendent; Mike Allen: Assistant Superintendent, and Catrenia Roach: Secretary/Treasurer.

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

Public comments:

US Army Corps of Engineers Comments:

Presented by Kevin Wood on behalf of Hal Graef, PMP, CFM

- Follow-up from last Board Meeting:
 1. US Army Corps of Engineers (USACE) "Section 408" review of erosion repairs are likely not needed. This will be confirmed after receiving the request. Note that there will still be a need for a review from our Regulatory Branch with respect to Section 404 permitting.
 2. Routine Inspection results from the Dec inspection are undergoing USACE quality reviews and should be available in the next couple weeks. These should be a summary of everything seen and discussed during the inspection. There shouldn't be anything in there that you're not aware of.
- Ongoing items:
 3. Wood River Supplement to the Limited Reevaluation Report has completed its last round of reviews and is now at our Division for approval (anticipated mid-Feb). There has been some minor editing, but no deviations from the Recommended Plan and number or types of features.
 4. Updated Integral Determination Report (IDR) and draft Project Partnership Agreement (PPA) Amendment are at our Division for review. These are needed prior to processing Work-in-Kind requests (current request from FPD for the Lower WR cutoff wall, phase I (BP-7B) cannot be credited without the PPA Amendment executed (expected early summer)).
 5. Wood River Levee Evacuation and Emergency Action Plan. This interagency project was submitted last year, has received funding, and is about to initiate. You will soon be invited to a "kick-off" meeting with the Corps and other partners (Madison Co EMA, IEMA, IDOT, SIU-E). This is not expected to be time consuming for the levee district but welcome your participation (mostly via input and various opportunities to review). Attached is a brief summary.

Wood Engineering Comments:

Presented by Kevin Wood

- Since the last meeting on 15 January 2019, Wood has:
 1. Routine Inspection Deficiency Correction – 95% plans for the erosion repairs have gone through peer review. As a result of this review, Wood was able to revise the design to lower

the overall construction costs. Due to the scour concerns along the Wood River Creek and Indian Creeks, rip rap sizes are extremely important.

- a. Wood Plans to submit the project to USACE by the end of this week.
2. Routine Inspection Deficiency Corrections – Wood has been coordinating with the District’s contractor, Kamadulski Excavating and Grading for the last couple of weeks. Tree Clearing is progressing.
3. Routine Inspection Deficiency Corrections – Wood continues to coordinate with USACE and property owners regarding CCTV inspection of gravity drains in Upper Wood River and the East-West Forks. This project is still slated for completion in 2019.
4. Ongoing Coordination with the District – Wood continues to coordinate weekly with Vince Milazzo regarding routine operations of the district.
5. Ongoing Coordination with the USACE – Wood Continues to coordinate with USACE to obtain Rights of Entry (ROE) from selected property owners with the authorized level USACE project sites.

Luken Insurance Agency Comments:

No Report

Minutes of the previous Meeting: A motion was made by Weber, seconded by Carnell to approve the minutes of the previous meeting. Weber, aye; Carnell, aye; Miller, aye. Motion carried.

Approval of the Bills: A motion was made by Miller, seconded by Carnell to approve the list of bills to be paid. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Treasurer/Financial Report: Roach stated that the prepared financial/balance sheet has been presented to be read and will answer any questions. Motion made by Carnell, seconded by Miller to approve the Treasurer/Financial Report. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Superintendent/Maintenance Report Milazzo stated the Superintendents report has been presented to be read and will answer any question. Motion was made by Carnell to approve Superintendent Report, seconded by Miller. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Attorney Rene Butler: No report

Communications:

Ameren Meeting Schedule February 22, 2019 1:00pm District Office in regard to Miles Sub Station. Ameren will have several design engineers here to present their intentions and let the WRDL know what is going on.

New Business:

Resolution Removing Drainage Fees for parcel 23-2-07-13-09-101-014 – City of Alton.

A motion made by Carnell, seconded by Miller to approve the Resolution. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Mid America Outdoor Advertising is selling their lease to The Lamar Companies. Part of their Consent Assignment of Agreement states there are current in their lease. Roach states they are paid in full up until May 2019. A motion made by Miller, seconded by Carnell to sign contract. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Old Business:

Budget: For the Commissioners review and vote for its approval next meeting.

Commissioners/Employees Comments: None

Adjournment: Motion made by Carnell, seconded by Miller. Carnell, aye; Miller, aye; Weber, aye.
Motion at 8:52 a.m.
