

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
FEB 19, 2019

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, February 19, 2019 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Weber, Miller and Carnell. Hal Graef: COE, Kevin Williams: Wood; Rene Butler, Attorney, 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: NA

US Army Corps of Engineers Comments:

Presented by Hal Graef, PMP, CFM

- 1) Cutoff wall construction - bike path has been cleaned up and open to the public.
- 2) Draft inspection results sent to WR - Draft results of Upper, Lower and E/W sent to "wrlevee@sbcglobal.net" on 2/12/19 and forwarded to Vince on 2/15/19. If there are any questions, Rachel Lopez is the point of contact.
- 3) System Wide Improvement Framework (SWIF) - USACE received the SWIF Letter of Intent, however, it's missing a few items. Feedback (including checklist, sample letter and MESD's recent package) provided by our Emergency Operations branch on 2/13/19. If there are any questions, Jeremy Eck is the point of contact.
- 4) Emergency Action Plan/Evacuation Plan - USACE has assembled a team and will soon schedule a kick-off meeting with the partners. If you have any questions, Jessica Nies is the point of contact. Follow-up from last Board Meeting:

Wood Engineering Comments:

Presented by Kevin Wood

Since the last meeting on 05 February 2019, Wood has:

- 1) **Routine Inspection Deficiency Correction** – Plans/calculations submitted to USACE on 08FEB19 for the Erosion Repair Project (2019-01) reviewed by USACE.
- 2) **Routine Inspection Deficiency Correction** – Tree clearing with the District's contractor, Kamadulski Excavating and Grading has been on hold since the last meeting due to weather.
- 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) **Routine Inspection Deficiency Corrections** – Draft results for the FY 2019 inspection received. The number of minimally acceptable and unacceptable items are trending downward.

Levee Segment	Total No. of Items Identified		Minimally Acceptable		Unacceptable	
	2018	2019	2018	2019	2018	2019
UWR	163	140	68	53	14	14
LWR	344	239	139	112	52	28
EFW	88	70	44	30	18	17

- 5) **System-Wide Improvement Framework (SWIF) LOI** – Wood/WRDL in receipt of comments from USACE. Wood is reviewing comments and will address those that are applicable.
- 6) **Ongoing Coordination with the District** – Wood continues to coordinate weekly with Vince Milazzo regarding routine operations of the District.
- 7) **Ongoing Coordination with the USACE** – Wood continues to coordinate with USACE to obtain Rights of Entry (ROE) from selected property owners within the authorized level USACE project sites.

Luken Insurance Agency Comments:
No Report

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

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

Attorney Rene Butler: No report

Communications:

BP Pipelines, Inc. will be conducting a close interval survey on its existing pipeline running through or near Wood River Drainage and Levee District property. Williams from Wood asked for a copy of the letter to follow up with BP on exactly where their pipelines were located.

New Business:

1st Mid America Credit Union – 2 CD's will be maturing on March 01, 2019. A motion made by Miller, seconded by Carnell to take these 2 CD's and renew then for 11 months @2.15%. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Executive Session Minutes – Were reviewed by Rene Butler and there were not to release. Butler stated we will review again in six months. A motion made by Miller, seconded by Carnell not release any Executive Session Minute. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Annual Assessment Review – In compliance with State Statutes, the report was reviewed, and a correction submitted the Deputy Clerk, Stacy Cooper of the Madison County Clerk's Office. A motion made by Miller, seconded by Carnell to approve the Assessment Review. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Old Business:

Budget: Miller presented the Budget. Questions, conversation and comments were made. A motion made by Carnell, seconded by Miller to make changes in Budget as per conversation as of this time. Carnell, aye; Miller, aye; Weber, aye. Motion carried.

Commissioners/Employees Comments: None

Adjournment: Motion made by Miller, seconded by Carnell. Miller, aye; Carnell, aye; Weber, aye. Motion at 9:52 a.m.
