

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

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, March 05, 2019 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Weber, and Carnell. Hal Graef: COE, Kevin Williams, Randy Cook and Ethan Thompson: Wood; Rene Butler, Attorney, Vince Milazzo: Superintendent; Mike Allen: Assistant Superintendent, Catrenia Roach: Secretary/Treasurer, Cas Sheppard: SMS and Mike Markle: Mike's Inc.

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) Stream Bank Erosion Repairs, Work Package 2019-01. USACE has conducted a preliminary review and determined that a Section 408 is not needed. Our Readiness Branch will respond with a letter in the near future.

2) Rehabilitation Assistance. At the last Board meeting, it was briefly discussed that that Rehab Assistance is available to D&LDs for a brief timeline following a flood event (i.e.; can additional erosion repairs be added to the WR requests via the PL 84-99 program?). The short answer is No; the program does not allow for adding additional areas after the 30-day timeframe expires. Attached are:
a. Request for assistance package (USACE document sent out after each flood event; nearly identical for each event) b. WR request following 2015 winter event
c. USACE document to assist with future requests ("Examples of a Well Completed Request for Assistance (RFA)". These examples include maps/sketches/written descriptions of damages).

3) For planning purposes, East Alton may schedule to move their sewer effluent line back in August, potentially sooner. The cutoff wall schedule calls for seeding mid-May (expected 1-2 days). The Corps will not approve establishment of turf until the seed has germinated and shows proof of coverage. The schedule indicates accepting the turf in August, however, it's possible that it could be 3-5 weeks after seeding depending on weather and type of seed placed.

4) Supplemental Report is at the Mississippi Valley Division for signature (expected to be approved any day now).

5) Attached is the current version of the Real Estate Plan (Appendix I of the report). As a reminder, lands, easements and rights-of-way are the responsibility of the sponsor. Also attached is the Non-Federal Sponsor Guide to Land Acquisition.

6) National Weather Service issued its Spring Flood Outlook on Feb 21st.

- Well above normal flood chances along the Mississippi, Illinois, and Missouri Rivers...
- Elevated flood potential across local tributaries...
- Significant flood risk on area's major rivers...

Recommend taking Emergency Preparedness measures (consider clean out of ditches, debris removal, closure structures, etc.)

Wood Engineering Comments:

Presented by Kevin Wood

Since the last meeting on 19 February 2019, Wood has:

- 1) Erosion Repair Project (2019-01) – Plans/calculations submitted to USACE on 08FEB19. Still being reviewed by USACE. Comments were received yesterday from the USACE
- 2) Routine Inspection Deficiency Corrections – Tree clearing with the District’s contractor, Kamadulski Excavating and Grading has been on hold since the last meeting due to weather. Kamadulski is cleaning up on the southern flank (Canal Road) today and should be out of there tomorrow to finish this project.

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.
- 3) 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.
- 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 within the authorized level USACE project sites.
- 6) Encouraged Vince to open communication with Madison County Emergency Management and missing pieces fabricated if any on the gates.
- 7) SWIFP helps with USACE authorized projects. Randy spoke with Chuck at the Council last week and he has agreed to help with all the real estate work as far as doing the surveys, easement research, drawing everything up, determining what is needed what is not needed, with exception of legal fees. Wood anticipates taking a contract to the March 20th, 2019 Council meeting.
- 8) On the same note of the obtaining ROE, A hand off was made last week from the USACE to Wood on behalf of the District. Wood is requesting a Right of Entry standard form from this District.

Luken Insurance Agency Comments:

No Report

SMS Comments:

Presented by Cas Shepperd

Mike Marko has hired SMS to prepare an application for a sanitary sewer force main and water line crossing over the WRDL levee at Piasa Lane (Brown property). Attached please find a preliminary drawing showing the proposed crossing. Does the District have an application form for this work that we will need to submit? Rene commented that there is an in-house application and she will review to make sure it is up to date and forward that to Catrenia and forward to SMS.

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

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

Attorney Rene Butler: No report

Communications:

Spring Flood Prepared: Meeting Link: <https://www.mvs.usace.army.mil/Missions/Levee-Safety/Spring-Flood-Meeting/>

Village of East Alton TIF Redevelopment Project Area

Bassett Law Office: Rene Bassett out of office 3.25.19 – 4.3.19

Casey's Business Mastercard account now will prompt for Driver ID# and odometer reading entry prior to purchase for fuel only purchases.

BP Pipelines, Inc. anticipates cleaning as well as camera inspection requirements on the 72-inch gravity sewer will be complete by the original proposed date of April 30, 2019, contingent on the following:

Seasonal Mississippi River fluctuations do not cause flood conditions within the 72-inch gravity sewer work area:

The City of Wood River Wastewater Treatment Facility is not operating on bypass where flows are diverted to the 72-inch line; and

Weather conditions (e.g., freezing conditions, rainfall or localized flooding) do not restrict safe access to the BP Riverfront ponds, 72-inch gravity sewer or forebay.

New Business:

Erosion Repair Project (2019-01) – A motion was made by Carnell, seconded by Weber for the District to allow this project to go out to bid assuming within the next two weeks the USACE comments have been and Wood Engineering has obtained the USACE’s approval. Carnell, aye; Weber, aye. Motion carried.

Old Business:

Budget: A motion was made by Carnell, seconded by Weber to approval the 2018 2019 Budget. Carnell, aye; Weber, aye. Motion carried.

1st Mid America Credit Union – Ginger Toolen from 1st Mid America Credit Union will be contacting the Commissioners for signatures.

Commissioners/Employees Comments: None

Adjournment: Motion made by Carnell, seconded by Weber. Carnell, aye; Weber, aye. Motion at 9:20 a.m.
