

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
APR 2, 2019

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, April 2, 2019 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Weber, Carnell. Hal Graef: COE, Kevin Williams: Wood; Jeff Luken: Luken Agency, Vince Milazzo: Superintendent; Mike Allen: Assistant Superintendent, 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) WR Evacuation and Emergency Action Plan kick-off meeting scheduled for April 2 at 1:00 at the IDOT building in Collinsville (note the amended time). This effort is not expected to be a heavy lift for the D&LD, but this kick-off meeting will be an opportunity to meet all the partners and answer any questions you may have.
- 2) Real Estate meeting. The Corps proposes having a meeting the second week in April to focus on Real Estate needs. An invite with meeting agenda has been sent. Date/time will be solidified once we receive input. Wednesday April 10th 9:00am – 10:30 – Guide Book
- 3) Supplemental Report. An invite to download a digital copy of the final report and all appendices has been sent to the D&LD.
- 4) USACE is closely monitoring river forecast. Most areas of the Missouri and Mississippi Rivers in the St. Louis region are in Phase 1 and continue with a slow rise and crest forecast the last few days in March.
- 5) Real Estate Meeting to be April 10, 9:00-10:30 at the WR D&LD building (will send out separate invite)
- 6) USACE Civil Works Customer Survey. Please provide feedback by April 10th and include feedback on both USACE projects (PL 84-99 and Design Deficiency)
- 7) Levee Issues Alliance (LIA) meeting today, April 2, 3:00-4:00. Purpose of meeting is to discuss risk communication.

Wood Engineering Comments:

Presented by Kevin Wood

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

- **Erosion Repair Project (2019-01)** – Plans/calculations submitted to USACE on 08FEB19. USACE Review comments received 04MAR19. Wood notified on 11MAR19 that USACE is also going to require a Phase I Cultural Study. Wood is still reviewing comments. Project will be delayed substantially by high river levels.
- **Routine Inspection Deficiency Corrections** – Wood continues to develop a procurement package for the CCTV inspection of gravity drains in Upper Wood River and the East-West Forks. This project is still slated for completion in FY 2019, though will be highly dependent upon river levels. Margaret asked if the Routine inspection list was getting shorter and Kevin responded that it is shorter than previous years. Hal will check into a possible date when we will receive the finalized Fiscal Year 2019 Routine Inspection Deficiency Corrections Report.

- **System-Wide Improvement Framework (SWIF) LOI** – Wood/WRDLD in receipt of comments from USACE. Wood is reviewing comments and will address those that are applicable.
- **Ongoing Coordination with the District** – Wood continues to coordinate weekly with Vince Milazzo regarding routine operations of the district.

Luken Insurance Agency Comments:

1. Catrenia has been added to the auto policy if she would ever need to drive a District vehicle. No additional cost.
2. Received a bill for \$30.00 and this is the Bond now that Catrenia is a Notary and able to sign documents.
3. Due to the size of budgets and funds, Luken Insurance would like to propose increasing the Treasurer Bond from 500,000 to 1 Million.

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: Discussion was had concerning the Kamadulski bill and to whether it is worth it continuing this plan of attach for clearing the trees in the future. It will warrant further discussion again next winter. A motion was made by Carnell, seconded by Weber to approve the list of bills to be paid. 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. Auditors will be in April 4th, 2019 to prepare the Annual Audit Report. 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 and also that commented thanking Ron for taking some of his conversations back to the Chairman of the Board, and The Chairman visiting on Saturday and sharing with the guys that we are a number one part of protecting the cities and industries. Motion was made by Carnell to approve Superintendent Report, seconded by Weber. Carnell, aye; Weber, aye. Motion carried.

Attorney Rene Butler: No Report

Communications:

BP Products North America have postponed the 72" Gravity Drain until first part of August due to the flooding.

1st Mid America Credit Union will have rates to us as soon as they are available.

SIUE Edwardsville mock inspection of the has approved and scheduled for Thursday April 11th, 2019.

New Business:

EA #1 Roof Repair and/or Replacement – 8,000 0 10,000. A motion was made by Weber, seconded by Carnell to get another estimate from Jordanian. Weber, aye; Carnell, aye. Motion carried.

Ratified ROE Agreement – Motion was made by Carnell, seconded by Weber to use the Right of Entry Agreement presented by Wood, approved of by Attorney Rene Butler. Carnell, aye; Weber, aye. Motion carried.

Agreement Crossing – this is a standard agreement for a Pipeline Crossing. Wood is not a fan of this agreement. Wood does not feel it protects the district, it discusses pipelines going through the levee and recommends we edit this document when the time comes. Roach mentions the agreement also charges an annual fee and currently we are not billing anyone for pipeline crossing. Milazzo explains pipelines are abandon they sell to one another and if one erupts, we had no idea. So, ownership was to pass down if there was an owner change and the District would know who owned the pipeline. At one time there was a very extensive list. The District Attorney needs to edit this agreement and Wood would be happy to input when the time comes. A motion was made by Carnell and seconded by Weber to table this for now. Carnell, aye; Weber, aye. Motion carried.

Old Business:

Weber asked if we had any bids or information of what it was going to take to clean out the relief wells. Milazzo stated Wood had come up with a number, and he couldn't remember what that was. Milazzo had put it in the extended budget but didn't know if we would exceed that or not. Wood commented eventually once the Authorized Project and the Mel Price Project, the District will have some 400 relief wells in the system. Part of that will be abandoning all the Wood Stave and PCV wells. Some of those are due for pump testing, Wood 's opinion is it doesn't make since to pump test wells that are scheduled to be abandoned in a couple of years. The new stainless-steel wells all date back to around 2012. We shouldn't be up for pump testing those wells until 2022. Wood does not believe we need to do anything until 2022. This will keep the District complaint with pump testing every ten years.

Commissioners/Employees Comments:

Milazzo commented about the workers and pat them on the back because they are here for the real reasons. He also encouraged everyone to get out and vote.

Carnell requested in the next few weeks to be provide with a current inventory of the sand bags and estimate of rock and sand materials. Milazzo said he does not have a problem getting this information for Carnell.

Adjournment: Motion made by Carnell, seconded by Weber. Carnell, aye; Weber, aye. Motion at 9:37 a.m.
