

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Mar 20, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Mar 20, 2018 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Kochan, Osborne, and Weber. Rene Butler, Attorney; Jeff Luken and George Tyler, Insurance Agent. Also present were Vince Milazzo, Superintendent; Mike Allen, Assistant Superintendent; Jamie Butkovich, Secretary/Treasurer.

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

Public comments- NA

Motion by Osborne, seconded by Weber to approve Minutes of Previous meeting as written. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Motion by Osborne, seconded by Weber to approve the list of bills as printed. Osborne, aye; Weber, aye; Kochan, aye. Motion carried.

Maintenance Fund

<u>Company</u>	<u>Description</u>	<u>Amount</u>
Coyle Supply	Mt Supplies	3.24
Kansas City Life	Milazzo, V/Allen Life Ins	126.50
Ameren	EA#2 Utilities	311.11
Brighthouse Life Ins	Butkovich Qtly Life Ins	168.00
Precision Supply	Pump Station Light bulbs	25.5
Ameren	Grassy Utilities	247.08
Sprint	Cell Phones	327.27
At&t	Internet	55.38
Ameren	Haw #1 Pump St	205.15
Casey's General Store	Fuel	656.83
CR Systems	Paper towels	39.00
Ameren	Haw #2 Pump St	41.74
Sievers	Tractor repair parts	381.00
Culligan	Monthly Water cooler rental	7.95
Total		2595.75

Rand

Ameren	Utilities	2544.90
At&t	Phone	65.18
Jourdian Roofing	Roof Repair	2455.95
Vandevanter Engineering	Pump Repair	15241.05
Total		20307.08

East Alton Pump Fund-EA#1

City of Alton	Sewer	22.08
Total		22.08

*****Indicates bills paid prior to meeting due to due date.

Treasurer's Report -

Reported in the Maintenance Fund \$38,187.13, zero deposits and \$16,602.92 in expenses. MMDA \$730,125.76, \$2,360.00 in deposits, zero interest and zero expenses. East Alton#1 Main Account \$1,032.26, zero interest, zero deposits and \$295.12 in expenses. Rand \$99,532.40, zero deposits and \$2,890.88 in expenses. Rand MMDA \$98,632.21, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$220,037.98 including zero deposits, zero interest and \$363.21 in expenses.

Motion by Weber, seconded by Osborne to approve the treasurer's report as given. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Superintendent's Report- Milazzo states you have a maintenance report as presented. The Corps is prepping to start slide repair. Roof repair at Rand Pump Station is completed. Repair To the pump at Rand has been completed also. Sunday at EA#1 someone removed the gates at The entrance, Milazzo states he made a police report with East Alton police. Parts are ordered to Repair gates.

Motion by Kochan, seconded by Osborne to accept the Superintendents Report as given. Kochan, aye; Osborne, aye; Weber, aye. Motion carried.

Attorneys Report-Butler states she will speak under old business.

Communications-A letter was received from Microgrid Energy offering an opportunity to have solar Arrays built on several land sites in Madison County. They listed parcels of ours that are of interest. Butkovich has attempted to make contact with the Development Manager, no response back. She will look up parcels and give to Milazzo to see if it is even a possibility to have these on the District

Property.

New Business-NA

Old Business- 1.Ordinance/Rules and Regs-table, being finalized.

2. Property on Center Street (East Alton) dispute-table. Butler states if everyone is ok With the draft of the letter to be sent, she will send out today. Everyone agrees it is Ok to send.

Commissioner Comments-Osborne states he has turned in his resignation as Commissioner of this Board to Mr. Prenzler. His last day will be April 30, 2018.

Motion by Osborne, seconded by Weber to adjourn at 8:49a.m. Osborne, aye; Weber, aye; Kochan, aye.
Motion Carried.
