

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Feb 6, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Feb 6, 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. 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 Weber, seconded by Osborne to approve the list of bills as printed. Weber, aye; Osborne, aye; Kochan, aye. Motion carried.

Maintenance Fund

| <u>Company</u> | <u>Description</u> | <u>Amount</u> |
|------------------------|----------------------------------|----------------------|
| CR Systems | Trash Liners/Foam Cups | 81.00 |
| Rod's Service | Face shield | 42.96 |
| CMS | Health Ins | 5884.00 |
| Direct TV | Satellite | 63.38 |
| NCPERS | Emp Paid Life Ins | 32.00 |
| Fischer | Mortar | 27.28 |
| Kansas City Life Ins | Meyer Life Ins | 59.00 |
| Touchbase | Phones | 214.86 |
| Budget Signs | Plaque for Haw #2 Control Box | 10.40 |
| Bassett Law Office | Retainer, Policies, Exec Session | 765.00 |
| *****Republic Services | Dumpster | 60.00 |
| Ameren | Office/Garage/WR St/Seldom Used | 985.77 |
| *****Sprint | Cell Phones | 244.16 |
| *****Kansas City Life | Allen/Milazzo Life Ins | 126.50 |
| *****Assurity Life | Life Ins-J. Milazzo | 100.91 |
| *****State Farm | Emp Paid Life Ins | 19.30 |
| Total | | 8716.52 |

Rand

| | | |
|---------------------|-------------|---------------|
| Village of Hartford | Water/Sewer | 40.75 |
| St Peters Hardware | Mt Supplies | 97.98 |
| Total | | 138.73 |

East Alton Pump Fund-EA#1

| | | |
|-----------------------|----------------|---------------|
| City of Alton | Sewer | 15.70 |
| Village of East Alton | Water | 16.00 |
| *****Ameren | Pump Utilities | 363.21 |
| Total | | 394.91 |

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

Treasurer's Report -

Reported in the Maintenance Fund \$46,685.00, zero deposits and \$29,568.08 in expenses. MMDA \$758,654.99, zero deposits, zero interest and zero expenses. East Alton#1 Main Account \$1,629.34, zero interest, zero deposits and \$15.70 in expenses. Rand \$59,648.58, zero deposits and \$8,348.48 in expenses. Rand MMDA \$98,584.40, \$25.11 in interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$220,534.47 including zero deposits, \$43.97 in interest and \$565.99 expenses.

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

Superintendent's Report- Milazzo states you have a maintenance report as presented. I do not Have an update on the Rand Pump. Maintenance workers are still working Periodic Inspection. River is very low. Bob Polk from Farnsworth Group met with me discussing the preliminary drawings For new pipelines for Phillips 66.

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

Attorneys Report-Finalizing Ordinance and Rules and Regs.

Communications-NA

New Business-NA

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

2. Property on Center Street (East Alton) dispute-table. Milazzo/Butler to do a walk Through.

Commissioner Comments-NA.

Motion by Kochan, seconded by Osborne to adjourn at 8:41a.m. Osborne, aye; Weber, aye; Kochan, aye.
Motion Carried.

Jamie Butkovich
Secretary/Treasurer