

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
Aug 7, 2018

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Tuesday, Aug 7, 2018 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners Weber, Miller and Carnell. Rene Butler, Attorney; Jeff Luken, Insurance Agent; Steve Adler, Metro East Sanitary District; and Hal Graef, USACE. Also present were Vince Milazzo, Superintendent; Jamie Butkovich, Secretary/Treasurer; Mike Allen, Assistant Superintendent.

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

Hal Graef, US Army Corp of Engineers-

Slide on Canal Road Is complete, just waiting on seeding. Slide close to Hawthorne is underway except for seeding. Completion date is Sept 7, 2018. Spoke with Mark from MCT regarding the repair of bike trail after the slide repair. There is not an agreement between us and MCT or the Wood River Levee District to repair it back to its original state with asphalt. It will be replaced with crushed stone. Also, Enbridge has sent in a 408 request for a pipeline crossing, COE has no Problems, just waiting on commissioners review. The Deep Cutoff wall is underway, working on test section. No completion date but estimating end of the year. Contractor has had to revised their schedule due to repairs. The Wood River supplemental report is currently going through 4 levels of review. Complete/Approved report should be completed by late Jan 2019. The Project Partnership Agreement is being revamped. Estimated completion date is December 2018. October 1, 2018 is when the COE's fiscal year begins, the Flood Prevention District and Wood are supplying the specs for Bid Package 8, which includes additional relief wells, a new pump station.

Public comments- Mr Adler states he is in presence today because he was asked by the County Board to be present since we are neighbors and improve our relationship.

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

Motion by Miller seconded by Carnell to approve the List of Bills. Miller, aye; Carnell, aye; Weber, aye. Motion carried.

Maintenance Fund

<u>Company</u>	<u>Description</u>	<u>Amount</u>
Ameren	Haw#2 Utilities	43.69
CMS	Health Ins	6222.00

Part Stop	Mt Supplies	240.68
Kansas City Life Ins	Meyer Life Ins	59.00
NCPERS	Payroll Liabilities	32.00
Direct TV	Satellite	70.99
Bower's Towing	Removal of Stuck Tractor on Berm	250.00
Camp Electric	Repair	102.50
*****State Farm	Payroll Liabilities	19.30
*****Kansas City Life Ins	V Milazzo, M Allen life ins	126.50
Ameren	Office, Garage, WR Pump, Seldom Use	652.04
SMS	East Alton Area Survey	5213.40
Fastenal	Mt Supplies	2.83
*****Berkley Net	Workers Comp Ins 8/1/18-8/1/19	13918.00
*****Assurity		
Life	J Milazzo Quarterly Life Ins	100.91
*****Touchbase	Phone	218.56
*****Republic Services	Dumpster	60.00
D&D Tire	Tire Repair	537.52
Alton Equipment	Mt Supplies	126.75
D&D Tire	Service call and Tires	1581.52
IMEL Pest Control	Semi Annual Pest Control	150.00
Total		29728.19

Rand

Village of Hartford	Water/Sewer	40.55
*****Spectrum	Bundle	322.09
Imel Pest Control	Semi Annual Pest Control	125.00
Total		487.64

East Alton Pump Fund-EA#1

City of Alton	Sewer	22.08
Ameren	House Utilities	211.99
Village of East Alton	Water	81.45
*****Energy.Me	Pump Energy	866.12
IMEL Pest Control	Semi Annual Pest Control	125.00
Total		1306.64

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

Treasurer's Report -

Reported in the Maintenance Fund \$39,937.93, \$40,159.35 in deposits and \$49,845.46 in expenses. MMDA \$1,282,874.14, \$648,680.31 in deposits, zero interest and \$53,918.80 in expenses. Rand \$76,908.42, zero deposits and \$14,317.50 in expenses. Rand MMDA \$98,747.37, zero interest, zero expenses and zero deposits. East Alton Pump Fund Utility Account \$212,942.55 including zero deposits, zero interest and \$866.12 in expenses.

Motion by Weber seconded by Carnell to accept the Treasurer's Report. Weber, aye; Carnell, aye; Miller, aye. Motion carried.

Superintendent's Report- Milazzo states you have a maintenance report as presented., everything Going well. Talon Pile (Summer Help) was injured off the job and cannot work for 4 weeks. I hired A new summer helper to replace Talon. He started today.

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

Attorneys Report-Butler states she will be sending out information to the new commissioners regarding New commissioner overview and guidelines.

Communications-Luken states he has bonds with him today. Also, the insurance will be renewing August 1st. You will be receiving an invoice soon.

New Business-NA

Old Business-NA

Commissioner/Employee Comments-Miller asks if it would be a problem to move the meetings to Friday? Butler states she will be in court. Weber states we will get ahold of the project manager From the COE and see if it works for him. We can explore our options.

Motion by Weber, seconded by Carnell to adjourn at 9:01am. Weber, aye, Carnell, aye; Miller, aye. Motion carried.

Jamie Butkovich
Secretary/Treasurer