Wood River Drainage and Levee District 543 West Madison Avenue Wood River, IL 62095

SPECIAL MEETING

Agenda December 27, 2019 8:30a.m.

Call Meeting to Order

Roll Call: Ron Carnell

Chuck Johansen Nate Kincade

Discussion and Potential Action regarding award of Work Package 2019-01 to Baxmeyer Construction in the amount of \$289,777.00

Discussion and Potential Action regarding repairs to Grassy Lake Pump Station riverside gate actuator and appurtenances

Adjournment:

This meeting will be accessible to people with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. People with disabilities planning to attend and needing special accommodations, including assisted hearing or deaf interpreting, should contact, either by telephone or by letter, the Wood River Drainage and Levee District, 543 West Madison Avenue, Wood River, Illinois 62095 (Phone: 618-254-7481), no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.