

MINUTES OF MEETING OF THE COMMISSIONERS OF
THE WOOD RIVER DRAINAGE AND LEVEE DISTRICT
December 27, 2019

The Commissioners of the Wood River Drainage and Levee District held a Meeting on Friday, November 27, 2019 at the Wood River Drainage and Levee District Office, 543 W. Madison Avenue, Wood River, IL 62095. Present were Commissioners, Carnell, Johansen and Kincade; Kevin Williams, Wood; Jeremy Plank, Forensic Auditing; Secretary/Treasurer, Brianne England

The meeting was called to order at 8:37 am by Commissioner Carnell.

A motion was made by Kincade and seconded by Johansen to amend the 2020 budget due to Work Package 2019-01. Kincade, aye; Johansen, aye; Carnell, aye. Motion carried

Discussion and Potential Action regarding award of the Work Package 2019-01 to Baxmeyer Construction in the amount of \$318,754.70. A motion made to approve by Johansen and seconded by Kincade. Kincade, aye; Johansen, aye; Carnell, aye. Motion carried.

Discussion and Potential Action regarding repairs to Grassy Lake Pump Station riverside gate actuator and appurtenances. A motion made to table by Johansen and seconded by Kincade. Kincade, aye; Johansen, aye; Carnell, aye.

Adjournment: Motion made by Kincade, seconded by Johansen. Kincade, aye; Carnell, aye; Johansen, aye. Motion at 9:15 a.m.
