



WOOD RIVER DRAINAGE AND LEVEE DISTRICT
OF
MADISON COUNTY, ILLINOIS
543 W. MADISON AVENUE
WOOD RIVER, ILLINOIS 62095

***** AMENDED *****

Bi-Weekly Meeting of the Board of Commissioners

December 17, 2021, at 8:30 a.m.

Due to the COVID-19 pandemic this is a remote meeting. The office is currently closed to the public.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 167 252 923#

Roll Call: Chuck Johansen
Nathan Kincade

Public Comments:

U.S. Army Corps of Engineers Report:

Wood E&IS Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioners Report:

Approval of Minutes from the Previous Meeting:

Approval of the List of Bills to be Paid:

Treasurer/Financial Report:

Communications:

Old Business: Discussion and potential action regarding extension of Marathon Pipeline, LLC. Agreement for a ten (10) year term with modified language as requested by Madison County

New Business: Discussion and potential action regarding formalizing a right-of-way maintenance agreement with Buckeye Partners L.P. associated with the 10-inch 175L and 6-inch 180L pipelines that cross the Lower Wood River segment at station 424+00

Discussion and potential action regarding executing a labor agreement with Phillips 66 to operate and maintain the Rand Avenue Pump Station from January 1, 2022, through December 31, 2024

Discussion and potential action regarding performing a diagnostic inspection of the Xylem Flygt 3300.181 pump currently in storage by the only local OEM, Vandevanter Engineering, A Cogent Company

Discussion and potential action regarding revisions to the proposed easement with the City of Wood River in support of the State Street Sewer Separation project

Discussion and potential action regarding continuing the “Lets Talk About Levees” local campaign in partnership with the USACE and the City of Wood River.

Discussion and potential action regarding beginning the “Love Your Levee” national levee awareness campaign in partnership with the USACE and the City of Wood River.

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent litigation; Appointment, employment, compensation, discipline, or performance of employees.

Return to open session/roll call:

Commissioners/Employees Comments:

Adjournment: