

WOOD RIVER DRAINAGE AND LEVEE DISTRICT

OF MADISON COUNTY, ILLINOIS 543 W. MADISON AVENUE WOOD RIVER, ILLINOIS 62095

Bi-Weekly Meeting of the Board of Commissioners

September 2, 2022, at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 395 197 229#

Roll Call:	Chuck Johansen
	Nathan Kincade
	Anthony Roberts
Public Commen	ts:
U.S. Army Corps	of Engineers Report:
Wood E&IS Rep	ort:
Superintendent,	Maintenance Report:
Executive Direct	or Report:
Luken Insurance	Agency Report:
Attorney James	Craney Report:
Commissioner's	Report:
Approval of Min	utes from the Previous Meeting:
Approval of the	List of Bills to be Paid:
Treasurer/Finan	cial Report:
Communication	s:
Old Business:	Discussion and potential action regarding executing an intergovernmental agreement with the City of Wood River in support of USACE Relief Well Project #2
New Business:	Discussion and potential action regarding approval of Amendment No. 4 to the FY 2022 Budget
	Discussion and potential action regarding executing Work Order #5 with ARDL, Inc. in support of Project 2022-07
	Discussion and potential action regarding executing Work Order #6 with ARDL, Inc. in support of Project 2021-06
	Discussion and potential action regarding executing Work Order #18 with Keller Construction in support of Project 2022-13
	Discussion and potential action regarding executing Work Order #19 with Keller Construction to modify two stop logs at the East Alton No. 1 Pump Station

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), not later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

Well Project #2

Discussion and potential action regarding executing an agreement with Koch Fertilizer in support of USACE Relief

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: