

Roll Call:

Chuck Johansen

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 16, 2022, at 8:30 a.m.

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

	Nathan Kincade
	Anthony Roberts
Public Comment	ts:
U.S. Army Corps	of Engineers Report:
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
	Discussion and potential action regarding executing an agreement with Koch Fertilizer in support of USACE Relief Well Project #2
New Business:	Discussion and potential action regarding approval of the FY 2023 Operations Budget
	Discussion and potential action regarding approval of the FY 2023 Rand Avenue Pump Station Budget
	Discussion and potential action regarding the election of officers of the Board of Commissioners for FY 2023
	Discussion and potential action regarding the appointment of a Secretary/Treasurer for FY 2023
	Discussion and potential action regarding the appointment of an attorney for FY 2023
	Discussion and potential action regarding the appointment of an auditor for FY 2023
	Discussion and potential action regarding the appointment of an engineering firm for FY 2023

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.

Discussion and potential action regarding disbursement of a productivity bonus

Discussion and potential action regarding executing a 36-month agreement for electrical supply with Homefield Energy for electrical supply at the following pump stations: Wood River, Rand Avenue, Hawthorne No. 1, East Alton No. 1, East Alton No. 2, and Grassy Lake

Discussion and potential action regarding executing an agreement with Xylem to provide FlygtCloud services at the following pump stations: East Alton No. 1, East Alton No. 2, Wood River, Hawthorne No. 1, and Grassy Lake.

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: