

## 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**

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

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

Roll Call:	Chuck Johansen
	Nathan Kincade
	Anthony Roberts
Public Commen	ts:
U.S. Army Corp	s of Engineers Report:
WSP E&IS Repo	rt:
Superintendent	/Maintenance Report:
Executive Direc	tor Report:
Luken Insuranc	e Agency Report:
Attorney James	Craney Report:
Commissioner's	Report:
Approval of Mi	nutes from the Previous Meeting:
Approval of the	List of Bills to be Paid:
Treasurer/Finar	ncial 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 executing Work Order 01 with DMS Contracting, Inc. to repair/replace the water service lines at the East Alton No. 1 PS.
	Discussion and potential action regarding executing Work Order 02 with BCI Construction USA, Inc. to clear large trees in the Melvin Price L&D Reach of UWR.
	Discussion and potential action regarding executing Work order 07 with ARDL, Inc. to excavate and regrade the ditch leading to the Lakeside 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.

Hog flex wing mower and procuring a new Bush Hog 12815 Flex Wing Mower.

Discussion and potential action regarding trading or selling the 2011 Bush Hog flex wing mower and the 2018 Bush

litigation; Appointment, employment, compensation, discipline, or performa	nce of employees.
Return to open session/roll call:	
Commissioners/Employees Comments:	
Adjournment:	

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c) Labor relations and negotiations; Pending or threatened or imminent