



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 Comments:

U.S. Army Corps of Engineers Report:

WSP E&IS Report:

Superintendent/Maintenance Report:

Executive Director Report:

Luken Insurance Agency Report:

Attorney James Craney Report:

Commissioner's 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 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.

Discussion and potential action regarding trading or selling the 2011 Bush Hog flex wing mower and the 2018 Bush Hog flex wing mower and procuring a new Bush Hog 12815 Flex Wing Mower.

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: