

Relief Well Pump Testing

2024-32 - Streambank Erosion Repair (LWR 665+50 - 667+50)

Wood River, Illinois 62095 (Phone;618.254.7481), not later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

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 20, 2024, at 8:30 a.m.

REMOTE MEETING ACCESS: Conference No.: 708-329-8926 Conference ID: 588 117 722# #

Roll Call:	Chuck Johansen
	Anthony Roberts
	Nathan Kincade
Public Cor	nments:
Superinte	ndent/Maintenance Report:
executive	Director Report:
uken Inst	urance Agency Report:
Attorney J	ames Craney Report:
Commissio	oner's Report:
Approval	of Minutes from the Previous Meeting:
Approval	of the List of Bills to be Paid:
Treasurer,	/Financial Report:
Communi	cations:
Old Busine	ess:
	Discussion and potential action regarding approval of FY 2025 Operations Budget
	Discussion and potential action regarding approval of FY 2025 Rand Ave Pump Station Operations Budget
	Discussion and potential action regarding approval of FY 2025 Mel Price Operations Budget
New Busir	ness:
	Discussion and potential action regarding the election of officers of the Board of Commissioners for FY 2025
	Discussion and potential action regarding the appointment of a Secretary/Treasurer for FY 2025
	Discussion and potential action regarding the appointment of an attorney for FY 2025
	Discussion and potential action regarding the appointment of an auditor for FY 2025
	Discussion and potential action regarding the appointment of engineering firm(s) for FY 2025
	Discussion and potential action regarding executing Work Order 13 with ARDL, Inc. in support of Project 2021-06 – FY 2025 Gravity Drain Inspections
	Discussion and potential action regarding executing Work Order 14 with ARDL, Inc. in support of Project 2022-07 – FY 2025

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,

Discussion and potential action regarding executing grant agreements with Heartlands Conservancy in support of Project

Discussion and potential action regarding executing a time extension to Work Order 22 with Keller Construction for Project 2024-31 - RW-1070 Outlet Works Repair

Discussion and potential action regarding executing a time extension to Work Order 2 with The Pump Shop at Missouri Machinery & Engineering Co. for Project 2022-09 - EA1 Pump Station, Pump #2 Rehabilitation

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: