

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, March 11, 2024 at 5:30 p.m., at the Effingham Public Library, 200 N. Third St., Effingham, Illinois. The meeting was called to order by Rob Brown. Roll call was taken, with the following trustees present: Jim Boos, Chris Kabbes and Rob Brown.

(see attached list for others present)

Mr. Boos moved to approve the regular meeting minutes for February 12, 2024. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the Treasurer's Report for February 2024. Motion seconded by Mr. Boos, motion carried.

Mr. Kabbes moved to approve the list of bills for February 2024. Motion seconded by Mr. Boos, motion carried.

FY 2022-2023 Audit:

Ms. Anna Guetersloh with KEB addressed the Board regarding the audit for FY 2022-2023. The audit was reviewed, with questions being answered by Ms. Guetersloh. Mr. Brown moved to approve the FY 2022-2023 audit. Motion seconded by Mr. Boos, motion carried.

Non-Agenda:

The City of Effingham used almost 43 million gallons of water in February 2024.

Attorney's Report:

Mr. Tony Siemer had nothing new to report. He informed the Board that he is working on the agreement with Wabash Fiber.

Superintendent's Report:

Mr. Mike Dirks reported that he processed three (3) building permits and that the water was 1" below normal pool. Mr. Brown asked for the status of the new truck ordered. Mr. Dirks will see if he can get an update. Mr. Dirks advised the Board that he is working on a mower replacement.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed one (1) lease transfer in January and four (4) lease transfers in February.

Parks & Rec Committee:

Mr. Tom Ryan addressed the Board regarding the Pearson Peninsula project. He is looking into grants without matching funds and organizations that might be interested in the project. He would like to update the master plan before Mr. Bruce Brown, with Farnsworth Group, retires next year. Drinking fountains were also discussed. Mr. Dirks will research and report back to the Board.

The meeting was adjourned by Mr. Brown at 6:00 p.m.

Chairman

Secretary