

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, November 8, 2021 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 October 11, 2021. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the treasurer's report for October 2021. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the list of bills for October 2021. Motion seconded by Mr. Kabbes, motion carried.

Lot 27 Boos & Grunloh #2:

Mr. Siemer informed the Board that there are no liens on the property. Mr. Siemer and Mr. Brown would like to meet with the lessees before proceeding with court proceedings.

Noah Brandenburger – Lakeside Marina:

Mr. Brandenburger addressed the Board requesting changing their current commercial lease to residential property. They would like to sub-divide the property into 4 – 1 acre lots or 2 – 2 acre lots. There was some discussion. The Board would like to do further research before making a decision.

Non-Agenda:

There was no non-agenda items.

Attorney's Report:

Mr. Siemer had nothing more to report.

Superintendent's Report:

Mr. Mike Dirks stated that the water was 2" below normal pool and that he processed five (5) permits in October. They also started leaf collecting today.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed four (4) lease transfers in October, two (2) of which the Buyer backed out but that another buyer was interested.

Boating Committee:

Mr. Brad Hastings had nothing to report.

Parks & Rec:

Mr. Tom Ryan informed the Board that they are working on paperwork and waiting on IDNR. Burke will be using us on the front page of their brochure. Patton Printing will be making some catalogs using us also. Mr. Ryan asked about the Audit for the year. Mr. Kabbes informed him and the Board that Mike Johnston is not qualified to complete our audit this year. He has reached out to another firm in Carbondale. They quoted \$7,000 to complete our audit. If they can do their field work in December, they will have the audit completed by the end of the year.

Good Neighbors:

Mr. Brad Hastings reported that they are finalizing the calendar for next year and a new mailing has gone out.

Mr. Brown reported that the City of Effingham used 25 million gallons of water in October.

Mr. Boos asked Mr. Ryan what phase the Pearson Building is in. Mr. Ryan informed him that it would be in Phase 3, approximately 2 years away. It is excluded from OSLAD due to an alcohol restriction. Mr. Boos would like to see air conditioning put in the Pearson Building since there may be an increase in usage due to the improvements and added playground.

The meeting was adjourned by Mr. Brown at 6:25 p.m.

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Chairman

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Secretary