

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, February 9, 2026 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. Brown moved to approve the regular meeting minutes for January 12, 2026. Motion seconded by Mr. Boos, motion carried.

Mr. Kabbes moved to approve the Treasurer's Report for January 2026. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the list of bills for January 2026. Motion seconded by Mr. Boos, motion carried.

Review Commercial Leases:

After reviewing the list, the Board found that The Reel Marina (JGKW Holdings LLC) is up for negotiation. Mr. Brown will contact them to schedule a meeting for the negotiation.

Lots for Sale: Lot 45 and Lot 46 Blue Point:

One bid was received for Lot 45 Blue Point from Kevin Koney in the amount of \$21,600. This is within the 90% of the appraised value. One bid was received for Lot 46 Blue Point from Kevin Koney in the amount of \$24,300. This is within the 90% of the appraised value. Mr. Kabbes moved to accept the bids from Mr. Koney. Motion seconded by Mr. Brown, motion carried.

Non-Agenda:

The city used 44 million gallons of water in January 2026.

Parks and Rec:

Mr. Tom Ryan showed the Board signage regarding the Beach Expansion. The Return of the Captain is scheduled for May 16, 2026. This will be an annual event.

Friends of Lake Sara:

Ms. Donna Salvage reported that the next meeting will be on February 23, 2026.

Lake Superintendent:

Mr. Mike Dirks reported that the water was 28" below normal pool and that he processed one (1) building permit. He reported that Sami with IDNR could not be at the meeting but suggested the Board determine names for the locations to be protected.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed six (6) lease transfers in January 2026.

Attorney:

Mr. Kyle Boose reported that Mrs. Sue Verdeyen requested a signed contract with Wabash Communications and the status of the payments that are due. After contacting Wabash Communications, he was told they were in the mail. Mr. Boose supplied a copy of the signed

contract. On another matter, he also referred to an email that was received today and forwarded to the Board.

The meeting was adjourned by Mr. Brown at 6:06 p.m.

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Chairman

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Secretary