

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, August 11, 2025 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: Chris Kabbes and Rob Brown. Jim Boos was absent.

(see attached list for others present)

Mr. Kabbes moved to approve the regular meeting minutes for July 14, 2025. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the special meeting minutes for July 14, 2025. Motion seconded by Mr. Kabbes, motion carried.

Mr. Kabbes moved to approve the Treasurer’s Report for July 2025. Motion seconded by Mr. Brown, motion carried.

Mr. Kabbes moved to approve the list of bills for July 2025. Motion seconded by Mr. Brown, motion carried.

Rock Stockpile Bid Opening:

Bids were requested for 600 ton of CA16 gravel to stockpile near the dam at Lake Sara

One bid was received:

Heuerman Bros. Trucking	\$20.70/ton
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Mr. Brown moved to approve the bid from Heuerman Bros. Trucking. Motion seconded by Mr. Kabbes, motion carried.

Oil & Chip Roads Bid Opening:

Bids were requested to furnish and spread asphalt and load, haul, spread and roll 3/8” stone chips for Lake Sara Roads:

One bid was received:

Larry Heuerman Trucking	emulsified asphalt	\$ 3.50/gallon
	3/8” stone chips	\$16.25/ton

Mr. Brown moved to approve the bid. Motion seconded by Mr. Kabbes, motion carried.

Midwest Marina - Upgrades:

Mr. Alan Tucker addressed the Board regarding upgrades to the Marina and Restaurant location. There is concern regarding the narrowness of the cove when discussing the relocation of the boat ramp. A special meeting will be set to look at the property and to get specific measurements.

John Jackson:

Mr. John Jackson wanted to know the status of digging out the ditch for water drainage. Mr. Mike Dirks informed the Board that he is getting information on purchasing a used backhoe. Mr. Jackson also requested that some old curbing be removed and a 6” plastic culvert be updated with

a 9" culvert. He also wanted to know if Mr. Bob Willenborg had been in contact with EWA regarding blacktopping the road.

Non-Agenda:

The city used a little less than 43 million gallons of water in July.

Mr. Gary Morgan requested that the Board continue pursuing Summit Township maintaining the EWA roads.

Attorney:

Mr. Kyle Boose informed Mr. Tom Ryan that he had communication from the Illinois Department of Labor and that they had no findings and have closed the case. He also stated that the paperwork for the Sportsman's Club option to renew was ready for review.

Lake Superintendent:

Mr. Mike Dirks reported that he processed 1 building permit and the water was 5" below normal pool.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed two (2) lease transfers in July.

Parks and Rec Committee:

Mr. Tom Ryan reported that they met with the Kiwanis Club regarding interest in sponsoring one of the projects in the next phase. They are also meeting with Farnsworth regarding the preliminary improvement and increase of the size of the beach area. The partitions for the bath house have been received and are being put into place.

Friends of Lake Sara:

Ms. Donna Salvage announced that they have had some good meetings and all is going well.

The meeting was adjourned by Mr. Brown at 6:30 p.m.

Chairman

Secretary