

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, October 11, 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 September 13, 2021. Motion seconded by Mr. Brown, motion carried.

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

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

Mr. Boos moved to approve the Tax Levy Ordinance for 2021-2022. Motion seconded by Mr. Kabbes, motion carried.

Lot 27 Boos & Grunloh #2:

Mr. Siemer informed the Board that he contacted the tenant regarding the estimate received. He has received correspondence from the tenant but an agreement has not been reached. The Board discussed alternative solutions including possibly meeting with the tenants before going to court. Mr. Siemer will authorize a title search before continuing with legal proceedings.

Boat License Quotes:

The Board received two quotes for the printing of the 2022 boat licenses: Patton Printing at \$1,463.71 and Wortman Printing at \$2,046. Mr. Brown moved to approve the Patton Printing quote. Motion seconded by Mr. Kabbes, motion carried.

Aaron Quick – Lot 30 Northwood Hills:

Mr. Quick approached the Board regarding purchasing/leasing the lot. They plan to build a detached garage on the lot. The Board is not opposed to the purchase. EWA office will proceed with getting an appraisal and sending out for public bids.

Non-Agenda:

Mr. Brian Larson addressed the Board regarding the Marina property. It came to his attention that the 2018 lease which included a land swap has not been recorded. He has sent the legal from Milano & Grunloh to the EWA office so the lease can be updated and recorded. Mr. Larson has also made multi-year (3 year) leases with his sub lessees. He is interested in possibly selling the Marina and wanted to know what the procedure would be.

Attorney's Report:

Mr. Siemer had nothing else to report.

Superintendent's Report:

Mr. Mike Dirks stated that he processed five (5) permits in September and the water was 9" below normal pool.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed two (2) lease transfers in September and that the auditor will be here on Tuesday, October 12.

Parks & Rec:

Mr. Tom Ryan informed the Board that they are wrapping up Phase 1. There will be a cash flow problem due to State reimbursement coming after disbursements. In the interim Mr. Ryan suggested taking the money out of reserves as opposed to opening the Line of Credit since we are looking at only a 4 – 6 week time period. For OSLAD Phase 2 the State is leaning toward a video presentation instead of in person in Springfield. The chess court is on hold due to cash flow. They are painting the bath house thanks to Sherwin-Williams donating paint for the project. The color scheme will match the playground equipment.

Good Neighbors:

Mrs. Jane Montello reported to the Board that they have 262 members and 9 business memberships. They have 2 members for next year. Their last meeting was on October 2. She mentioned that there will be lake area garage sales and a Halloween dock decorating contest. These are not sponsored by Good Neighbors but they should be good for the Lake.

Mr. Brown reported that the City of Effingham used 53.5 million gallons of water in September.

The meeting was adjourned by Mr. Brown at 6:35 p.m.

Chairman

Secretary