

SPECIAL MEETING
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Friday, April 28, 2017, at 6:00 P.M., at 8724 E. Marine Road, Effingham, Illinois. The meeting was called to order by Chairman Brown. Roll call was taken with the following trustees present: Rob Brown and James Boos. Also present: Brian Larson and Michael Dirks.

A proposal by the Park and Recreation Committee to exchange the southern parcel of Larson's Landing with the ground directly to the North of Larson's Landing was discussed. Both parties are agreeable to the exchange and a discussion of property lines was had, however no final decision has been made at this time.

Mr. Brown moved to adjourn the meeting at 7:00 P.M., motion seconded by Mr. Boos, motion carried.

Chairman

Secretary