

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, July 10, at 5:30 P.M., at The Effingham Public Library, 200 N. Third Street, Effingham, Illinois. The meeting was called to order by Chairman Brown. Roll call was taken, with the following trustees present: Rob Brown, Chris Kabbes and Jim Boos.

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the treasurer's report showing a balance on hand as of June 30, 2017, as follows:

Tax Account	\$61,602.81
Development Account	\$31,867.45
Commercial Account	\$21,299.99

Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved the reading of the bills payable be dispensed with and all bills listed are approved and made a part of the minutes. Motion seconded by Mr. Boos, motion carried.

NON-AGENDA ITEMS:

Mary Santangelo approached the board in regards to a replat of her lot. The board is holding a special meeting later this week to go look at the property.

AGENDA ITEMS:

The board approved a request in the amount of \$250.00 from the Fishing Committee. This request is part of a grant and will help supply plants to improve the fish habitats at the lake.

Brian Larson continued discussion regarding the exchange of property to assist the Lake Sara Beach and their future planning. The EWA office will supply information to Mr. Larson, he will then meet with Milano & Grunloh regarding a survey of the property. The board will be visiting the property in an upcoming special meeting.

The meeting was adjourned by Mr. Brown at 6:13 p.m.

Chairman

Secretary

MEETING
EFFINGHAM WATER AUTHORITY

A second meeting of the Effingham Water Authority was held on Monday, July 10, 2016, at 6:14 p.m. at the Effingham Public Library. The meeting was called to order by Chairman Rob Brown with the following present: Chris Kabbes and Jim Boos.

Mr. Boos motioned to retain all officers:

Rob Brown, Chairman

James Boos, Vice-Chairman, Treasurer

Chris Kabbes, Secretary

Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown recommended a 3% raise for all personnel and moved to hire the following:

Michael Dirks, Lake Superintendent

Jamie Sayne, Office Manager

Tony Siemer, Attorney

Motion seconded by Mr. Boos, motion carried.

Mr. Brown moved to adjourn the meeting at 6:20 p.m., motion seconded by Mr. Kabbes, motion carried.

Chairman

Secretary