

Effingham Water Authority  
Special Meeting  
Friday, July 14<sup>th</sup>, 2017  
12:30 PM

**Present at Meeting:**

- Rob Brown
- Jim Boos
- Chris Kabbes
- Mike Dirks
- Brian Larson

1. The trustees met with Brian Larson to review various proposed property lines that are involved in the proposed swap of land between Effingham Water Authority and Brian Larson. The swap of land is in conjunction with the Parks and Recreation Committee's development of the recently acquired public beach area. The board and Mr. Larson agreed on a proposed line to mark the north boundary line of the parcel of land that will be taken over by EWA and entered into plans of the Parks and Recreation committee. Milano and Grunloh will be engaged to survey out the new property line.
2. The board met at the property of Mary Santangelo located in Wenthe and Wenthe 1, Lot 20, to review a request for a replat of 2 adjoining lots. The board approved the proposed replat of the boundary line .

Meeting adjourned at 1:45 PM.