

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, July 8, 2019, 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. Brown moved to approve the minutes of the regular meeting dated 06/10/19. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the minutes of the special meeting dated 07/02/19. Motion seconded by Mr. Kabbes, motion carried.

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

Mr. Boos moved to approve the list of bills for June 2019. Motion seconded by Mr. Kabbes, motion carried.

Review Policy & Procedure Requirements:

Mr. Brown gave Mr. Ryan a copy of the policy and procedure requirements to review. Discussion followed including the possibility of getting some templates. Matt Cekander will be meeting with Sue on Friday to give guidance on the policy and procedure requirements.

Non-Agenda:

Regarding Lake Rental issues - Dan Woods brought updated literature based on the discussions from last month's meeting for the Board to review. Mr. Brown mentioned there were some "soft" procedures that the Board may be able to do fairly quickly but that the "hard" policies with rules and ordinances will take time. Due to the time crunch for the policy and procedure requirements a special meeting regarding lake rental issues will be set later in the year to further review.

Mr. Brown reported that the City of Effingham used 20,589,000 gallons of water in the month of June.

Mr. Ryan spoke on behalf of Parks and Recreation. Lake Sara Forever and Community Foundation are working on getting a letter of credit. He is also working with Farnsworth and a specialist from Chicago for grant writing. On July 22 Pinkie's will be donating a portion of revenue to Lake Sara Forever.

Mr. Niebrugge with the Fishing Committee had nothing to report.

Attorney's Report:

Mr. Siemer discussed talking with Summit Township and road commissioner regarding road maintenance. There is a concern about the culverts and the township may expect some upfront payments to update the culverts.

Superintendent's Report:

Mike Dirks stated that he processed four (4) permits and the water was 2" below normal pool level. There is also a person interested in having a cul de sac asphalted.

Office Manager's Report:

Sue Verdeyen reported that she processed five (5) lease transfers in June.

The meeting was adjourned by Mr. Brown at 6:20 p.m.

Chairman

Secretary

SPECIAL MEETING
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Monday, July 8, 2019, at 6:20 P.M., at Effingham Public Library, Effingham, Illinois. The meeting was called to order by Chairman Brown. Roll call was taken with the following trustees present: Rob Brown, Jim Boos and Chris Kabbes.

(see attached list for others present)

Mr. Boos and Mr. Kabbes voiced the desire to switch positions. Mr. Brown moved the trustees take the following positions:

Rob Brown, Chairman

Chris Kabbes, Vice-Chairman/Treasurer

James Boos, Secretary

Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to hire the following:

Michael Dirks, Lake Superintendent

Susan Verdeyen, Office Manager

Siemer Law, Attorneys

Motion seconded by Mr. Brown, motion carried.

Mr. Brown recommended a 3% raise for personnel (excludes EWA Board of Trustees). Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to adjourn the meeting at 6:25 P.M., motion seconded by Mr. Boos, motion carried.

Chairman

Secretary