

EFFINGHAM WATER AUTHORITY

June 10, 2019 @ 5:30 PM  
Effingham Public Library ~ 200 N. Third Street  
Effingham, IL

AGENDA for Regular Meeting

1. Call To Order
2. Roll Call
3. Approve Minutes of Regular Meeting 05/13/19
4. Treasurer's Report
5. Approve Bills
6. Prevailing Wage Ordinance
7. John Richards – Fireworks Donation
8. Tony Siemer – Roads in light of new gas tax and capital spending plans
9. Non-Agenda

Miscellaneous  
Attorney  
Superintendent  
Office Manager  
Committees

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, June 10, 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. Boos moved to approve the minutes of the regular meeting dated 05/13/19. Motion seconded by Mr. Brown, motion carried.

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

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

Prevailing Wage Ordinance:

Mr. Boos moved to adopt Ordinance No. 200, ascertaining the prevailing wage for laborers, mechanics and other workers employed in public works for said authority. Motion seconded by Mr. Brown, motion carried (copy attached).

John Richards - Fireworks Donation:

The Board approved a donation to the Lake Sara Fireworks of \$900.00.

Tony Siemer - Road in light of new gas tax and capital spending plans:

Mr. Siemer discussed talking with Summit Township regarding road maintenance. The Board is interested in meeting with Summit Township to discuss further.

Non-Agenda:

Regarding Lake Rental issues brought up at last meeting by Dan Woods - The Board reviewed the information received at last meeting and discussed various options. A special meeting will be set to further review.

Mr. Brown reported that the City of Effingham used 37,435,000 gallons of water in the month of May.

Attorney's Report:

None

Superintendent's Report:

Mike Dirks stated that he processed five (5) permits and the water was 2" below normal pool level.

Office Manager's Report:

Sue Verdeyen reported that she processed nine (9) lease transfers in May. A meeting with Tom Ryan and Matt Cekander was held regarding policies and procedures. The Board will schedule a special meeting with Mr. Cekander to discuss further. She is also working on creating Budgets for all accounts.

Committees:

Brad Hastings, on behalf of the Boating Committee, along with Ted Rhodes, on behalf of Good Neighbors, have agreed to donate \$800 to install lights on buoys. Mike Dirks will be placing the order. The Boating Committee will be meeting on June 17 to discuss alert symbols and lake clean up.

Brad Hastings also reported for Mr. Brue on behalf of the Water Quality Committee. As of June 1 another nest was found and the eggs were addled.

Tom Ryan, on behalf of Parks and Recreation, informed the Board that the Sail Shades were in place. Mr. Ryan reminded the Board that on the EWA website there is link to the Master Plan and Survey. He also mentioned that the window for grants is August 1 through October 1 and recommended having some of the policies and procedures in place before that time.

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

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Chairman

\_\_\_\_\_  
Secretary

# EFFINGHAM WATER AUTHORITY MEETING

DATE OF MEETING: June 10, 2019

PLEASE PRINT YOUR NAME:

Rob Brown

Mike Dirks

Chris Kabbes

Tony Siemer

Jim Boos

Sue Verdeyen

Don Richards

John Richards

Dan Woods

Brad Hastings

TED RHODES

Tom Ryan

Jerry Boemker