

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, October 10th, 2016, at 5:30 P.M., at City Hall, 201 E. Jefferson, Effingham, Illinois. The meeting was called to order by Chairman Brown. Roll call was taken, with the following trustees present: Chris Kabbes and Rob Brown

(see attached list for others also present)

Mr. Kabbes moved to approve the minutes of the regular meeting of September 12, 2016 and special meeting of September 15, 2016. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the treasurer's report showing a balance on hand as of September 30, 2016, as follows:

Tax Account	\$173,095.96
Development Account	\$45,639.12
Commercial Account	\$16,754.99
Lease Rental Account	\$0.00
Reserve Account	\$335,499.66
 TOTAL EWA ACCOUNTS AS OF SEPTEMBER 30, 2016	 \$610,538.90

Motion seconded by Mr. Kabbes, motion carried.

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

NON-AGENDA:

Mr. Brown reported the City of Effingham drew, from the lake, just over 42 million gallons of water in September.

Mr. Brown addressed those present in regards to the new leaf vac and the process. All leaves will need to be raked to the edge of the yard adjacent to the road. No sticks, branches, animals or trash should be included in the leaves. Service will be provided to leaseholders later in October.

APPROVE TAX LEVY

Mr. Brown motioned to approve the Tax Levy. Motion seconded by Mr. Kabbes, motion carried.

TENT CAMPING PERMITS

Mr. Brown referred to current regulations in regards to tent camping. The decision was made to table the discussion until Chairman Boos is present at next month's meeting.

## MISCELLANEOUS

Attorney Siemer reported he has received phone calls in regards to notices for adjoining property owners when a property is in foreclosure. The notice of sale is published in the paper and that is considered to be the notice.

Jeff Niebrugge spoke on behalf of the fishing committee in regards to the habitat structures that will be placed on the lake on Wednesday October 26<sup>th</sup>. The Department of Natural Resources will be assisting in the installation and within two years the structures will be invisible.

Tom Ryan spoke on behalf of the Park and Recreation Committee. The Park and Recreation Committee announced that the Lake Sara Forever Foundation has reached an agreement for the procurement on the Beach lease rights for future incorporation into a peninsula wide park.

Mr. Dirks reported that the lake is seven inches below normal pool and he has issued 6 building permits.

Mr. Brown moved to adjourn the meeting at 6:00 P.M., motion seconded by Mr. Kabbes, motion carried.

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Chairman

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Secretary