

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, August 12, 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 07/08/19. Motion seconded by Mr. Boos, motion carried.

Mr. Brown moved to approve the minutes of the special meeting dated 07/08/19. Motion seconded by Mr. Boos, 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 July 2019. Motion seconded by Mr. Brown, motion carried.

Open Rock/Oil Bids:

One (1) oil and rock bid was received:

Larry Heuerman Trucking

Furnish and spread emulsified asphalt at \$2.60/gallon

Load, haul, spread & roll chip rock at \$10.95/ton

Mr. Brown moved to approve the bid. Motion seconded by Mr. Boos, motion carried.

Policy & Procedure Requirements:

Mr. Boos moved to approve the Policy & Procedure manual as presented, acknowledging that some procedures would be added at a later date. Motion seconded by Mr. Brown, motion carried.

Rental Properties:

Mr. Brown noted that the City of Effingham would be discussing similar issues and we would be interested to see how they will be addressing their issue. Mr. Brown requested Mr. Siemer, attorney, to send a letter to Mr. Woods' leasehold neighbor to address concerns that have been brought to the Board's attention.

Lot 27 Boos & Grunloh #2:

Mr. Dirks brought to the Board's attention that house remodeling has not been completed within the specified time period. Mr.

Brown requested Mr. Siemer, attorney, to send a letter to the leasee requesting completion of the remodel.

Lot 11 Boos & Grunloh #1:

Mr. Dirks brought to the Board's attention that the property is not being taken care of. The leasee has received a letter in the past regarding neglect of the property. Mr. Brown requested Mr. Siemer, attorney, to send another letter to the leasee addressing the issue.

Parks & Rec Funding:

The Board reiterated allocating funds from revenue from the campground over and above the base rent (namely the 5% of Campground income over \$250,000/year) to the Parks & Recreation fund. A minimum of fifty percent (50%), but not limited to, of the amount received of the 5% of income over \$250,000/year is to be allocated to the Parks and Recreation Fund. One hundred percent (100%) of the revenue received from 2017 and 2018 will be moved to the Parks and Recreation Fund. Mr. Brown motioned to approve, motion seconded by Mr. Boos, motion carried.

Non-Agenda:

Gary Morgan addressed the Board regarding speeding vehicles in his neighborhood, namely Beach Comber's Haven Subdivision and Lakeview Drive. He proposed putting up three (3) road signs: "Slow Children at Play" at strategic locations.

Patrick Stewart addressed the Board regarding permanent buoy positioning.

Mr. Brown reported that the City of Effingham used 55,499,000 gallons of water in the month of July.

Attorney's Report:

Mr. Siemer had nothing extra to report

Superintendent's Report:

Mike Dirks stated that he processed five (5) permits and the water was 8" below normal pool level.

Office Manager's Report:

Sue Verdeyen reported that she processed four (4) lease transfers in July. And that she was working on policies and procedures, budgets for all accounts, and year end.

Committees:

Mr. Hastings, Boating Committee, reported that boating is good.

Mr. Niebrugge, Fishing Committee, reported that the quality of fishing is good.

Mr. Ryan, Parks and Recreation, thinks we have satisfied the financial portion for the grant funding, for the most part. He stated that some funding has been pledged locally and that Pinkie's had a tremendous turnout on July 22, where a portion of the revenue was donated to Lake Sara Forever. He also stated that Phase 1 will be split into two parts for funding purposes. He also brought attention to the fact that the existing bath house is not ADA compliant and that the new bath house will be in a later phase. He suggested making the minimum updates to meet ADA requirements. Mr. Ryan also passed out the latest brochure on the project to the Board.

The meeting was adjourned by Mr. Brown at 6:28 p.m.

Chairman

Secretary

EFFINGHAM WATER AUTHORITY MEETING

DATE OF MEETING: August 12, 2019

PLEASE PRINT YOUR NAME:

Rob Brown

Mike Dirks

Chris Kabbes

Tony Siemer

Jim Boos

Sue Verdeyen

Kaitlin Cordes

Patrick Stewart

Gary Morgan

Tom King

Brad Hastings

Bill Hunt