

SPECIAL MEETING  
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Thursday, September 12, 2019, at 9:15 A.M., at Effingham Water Authority Office, 307 N. Third St., Effingham, Illinois. The meeting was called to order by Chairman Rob Brown. Roll call was taken with the following trustees present: Rob Brown, Jim Boos and Chris Kabbes.

Also present: Mike Dirks and Sue Verdeyen

The Board reviewed the Appropriation Ordinance. Mr. Brown motioned to approve the Appropriation Ordinance. Motion seconded by Mr. Boos, motion approved.

The Board also reviewed the budgets for the Development and Commercial Accounts. Mr. Brown motioned to approve the budgets. Motion seconded by Mr. Kabbes, motion approved.

The meeting adjourned at 9:45 A.M.

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Chairman

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Secretary