

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, February 8, 2021 at 5:30 p.m., at the Community Building, 9282 East Park Ave, Effingham, Illinois. The meeting was called to order by Rob Brown. Roll call was taken, with the following trustees present: Jim Boos, Chris Kabbes and Rob Brown.

(see attached list for others present)

Mr. Brown moved to approve the minutes of the regular meeting dated January 11, 2021. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the treasurer's report for January 2021. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the list of bills for January 2021. Motion seconded by Mr. Brown, motion carried.

Summit Township Agreement Update:

Mr. Boos brought it to the attention of the Board that the agreement with Summit Township presented at the November 9, 2020 meeting has been changed by Summit Township to include the addition of EWA giving their newest vehicle to Summit Township in addition to the monetary payments. Mr. Joe Workman was present at the meeting and there was discussion regarding the vehicle and also motor fuel tax. Summit Township would receive motor fuel tax on these roads, which EWA is not eligible to receive. Therefore, an agreement has not been reached since loss of this vehicle would be significant to EWA.

Non-Agenda:

Brian Larson of Red Fox Marina addressed the Board regarding the upcoming season. Pinkies has renewed their Sub-Lease and some changes are in process to provide outdoor dining. Moccasin Creek Festival is in the planning stages contingent on COVID 19. Mr. Larson is also considering renting out shed space.

Attorney's Report:

Mr. Siemer reported that the EWA/Probst litigation has been settled. A quit claim deed and easement have been emailed to the EWA office for Board signatures. The Girl Scout lease has not been returned by Lessee at this time. EWA will follow up.

Superintendent's Report:

Mike Dirks stated that the water was at normal pool level and that he processed four (4) building permits.

Office Manager's Report:

Sue Verdeyen reported that she processed two (2) lease transfers in January. She also reported that from July – December 2018 there were 23 lease transfers; in 2019 – 66 transfers; and in 2020 – 85 transfers.

Committees:

Mr. Ryan presented the Board with a tentative schedule and Advertisement for Bids. There was also discussion regarding an editorial in the newspaper regarding the name of the project.

Jane Montello, on behalf of Good Neighbors, reported that they have 43 members signed up and are planning meetings for the year. They will be doing a valentine postcard mailing to last year's members with a newsletter in mid-April. They plan to have their first meeting in May.

Mr. Brown reported that the City of Effingham used 31 million gallons of water in January.

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

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Chairman

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Secretary