

SPECIAL MEETING  
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Monday, July 8, 2024, at 5:45 P.M., at the Effingham Public Library, 200 N. Third St., Effingham, Illinois. The meeting was called to order by Jim Boos. Roll call was taken with the following trustees present: Jim Boos and Chris Kabbes. Rob Brown was absent.

(see attached list for others present)

Mr. Boos moved the trustees retain their current positions:

Rob Brown, Chairman

Jim Boos, Vice-Chairman/Secretary

Chris Kabbes, Treasurer

Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to re-hire the following:

Michael Dirks, Lake Superintendent

Susan Verdeyen, Office Manager

Siemer Law, Attorneys

Tony Stephens

Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos said the Board would discuss the raises.

Mr. Boos adjourned the meeting at 5:50 P.M.

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Chairman

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Secretary