

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, July 8, 2024 at 5:30 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. Kabbes moved to approve the regular meeting minutes for June 10, 2024. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the Treasurer's Report for June 2024. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the list of bills for June 2024. Motion seconded by Mr. Kabbes, motion carried.

Non-Agenda:

There were no non-agenda items.

The City of Effingham used 58,305,000 gallons of water in June 2024.

Attorney's Report:

Mr. Tony Siemer had nothing to report.

Lake Superintendent:

Mr. Mike Dirks reported that the water was 9" below normal pool and that he processed two (2) building permits.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed six (6) lease transfers in June.

Fireworks Committee:

Mrs. Jane Thoele updated the Board regarding the fireworks. They estimated that 9,000 people were in the Beach area and the fireworks were good. They received only a couple complaints regarding the traffic. She will get the traffic count to the Board when they are finalized.

Friends of Lake Sara:

Mr. Doug Thies commented that things seemed to go smoothly for the fireworks and they have received good support for the event. He also said that memberships are up. Their next social event will be on Sunday, August 4 at the Community Building.

Mr. Charles Koester addressed the Board regarding purchasing a lot adjoining his property. We will get the property appraised and advertise for bids.

The meeting was adjourned by Mr. Boos at 5:45 p.m.

---

Chairman

---

Secretary