

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, March 9, 2026 at 5:30 p.m., at the Effingham Public Library, 200 N. Third St., 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. Boos moved to approve the regular meeting minutes for February 9, 2026. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the Treasurer's Report for February 2026. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the list of bills for February 2026. Motion seconded by Mr. Kabbes, motion carried.

Audit – FY 2024-2025:

Ms. Anna Guetersloh of KEB presented the audit for FY 2024-2025. She discussed the reports and offered to answer questions from the Board. Mr. Brown moved to approve the audit for FY2024-2025. Motion seconded by Mr. Boos, motion carried.

Sami - IDNR:

There were no representatives from IDNR.

Midwest Marina:

Mr. Alan Tucker updated the Board on the progress at the Marina. He also requested a no wake sign for the Marina area.

There was also discussion regarding the commercial barge situation on the lake and possible areas that could be utilized.

Regulations for boat covers extending past 24' was also discussed.

Court One – Cleanup:

There are complaints regarding junk cars on a lot in Court One. The attorney will send correspondence to the leaseholders.

Approval of Work on Dam:

Three proposals were received for work on the Dam. The Board asked for more time to review and ask for clarification from the bidders.

Non-Agenda:

The city used 27.4 million gallons of water in February 2026. Ms. Jane Montello asked about getting service from Wabash Communications. She was told to contact Wabash Communications.

Attorney:

Mr. Kyle Boose reported that Mrs. Sue Verdeyen had received a FOIA request.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed three (3) lease transfers in February 2026.

Lake Superintendent:

Mr. Mike Dirks reported that he processed one (1) building permit and the water was 9" below normal pool.

Parks and Rec:

Mr. Tom Ryan reported that they had a booth at the Lake Sara Marina Boat Show, the Return of the Captain is scheduled for May 16, 2026, and there will be meetings regarding the Beach Expansion this week.

Friends of Lake Sara:

Ms. Donna Salvage reported that the spring newsletter will be mailed April 12 and they are getting ready for the season.

The meeting was adjourned by Mr. Brown at 6:38 p.m.

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Chairman

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Secretary