

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, May 9, 2022 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. Brown moved to approve the regular meeting minutes for April 11, 2022. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the special meeting minutes for April 14, 2022. Motion seconded by Mr. Brown.

Mr. Brown moved to approve the treasurer's report for April 2022. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the lists of bills for April 2022. Motion seconded by Mr. Kabbes, motion carried.

Jack Schultz – Replat of Lots 22 & 23 of Boos & Grunloh No. 2:

After discussion with Mr. Siemer, attorney, and Mr. Dirks, Lake Superintendent, the Board removed the request for re-plat and will issue a variance for Mr. Schultz to add two (2) walls to make a court yard.

Josh Jennings – Road Replat Request:

The Trustees would like to physically look at the property before making a decision. They will set up a time this week to have a special meeting.

Jeff Buenker – Road issues at Kingwood Subdivision:

Mike Dirks informed the board that patchwork needs to be done near the stop sign. They will be getting it completed this spring.

Jerry McDaniel – Sea Doo Float Boat:

Due to boating regulations already in place, the Trustees unanimously agreed to ban the Pontoon Boat due to being jet propelled.

Non-Agenda:

Mr. Brown reported that the City of Effingham used 31.5 million gallons of water in April.

Attorney's Report:

Mr. Siemer had nothing new to report.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed eight (8) lease transfers in April.

Superintendent's Report:

Mr. Mike Dirks reported that he processed four (4) permits for the month of April and the water was at normal pool. Patchwork of roads will start in the next two weeks.

Good Neighbors:

Mrs. Jane Montello informed the Board that they have 143 members (households) with paperwork pending from their first meeting. They also have 9 business members. She also let the Board know that name changes need to be made on the EWA website for the Marinas.

Parks & Rec Committee:

Mr. Tom Ryan informed the Board that we are still waiting on funds. He has a group of volunteers coming on Saturday to paint the bath house, Rotary is finalizing the bocce ball court, and discussion is ongoing regarding disc golf tournaments this summer. Mr. Ryan also brought up vendor trucks in the park for the Trustees to consider how they would be handling this in the future.

Boating Committee:

Mr. Brad Hastings did not have anything to report. Regarding the Water Quality Committee, he mentioned that Mr. Bob Einhorn was looking into a \$60,000 clean water grant.

Mr. Boos brought up a discussion regarding air conditioning in the Pearson Building. Mr. Ryan said the Pearson Building improvements will be in the last phases of the project. Since DNR has a no alcohol policy he suggested finding someone who would be interested in providing partnership and/or capitalization in making it an event center. Mr. Dirks will be getting information together regarding percentage of rentals for the Pearson Building.

Mr. Scott Ealy asked about a concrete dock at the Pearson Building property. Mr. Dirks said his crew will be removing it this summer.

Mr. Jack Schultz started a discussion regarding the disrepair of Lot 27 Boos & Grunloh No. 2, stating that this has gone on for too long and the Board needs to do something soon.

The meeting was adjourned by Mr. Brown at 6:15 p.m.

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Chairman

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Secretary