

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, October 9, 2023 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 and Rob Brown. Chris Kabbes was absent.

(see attached list for others present)

Mr. Boos moved to approve the regular meeting minutes for September 11, 2023. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the Treasurer's Report for September 2023. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the list of bills for September 2023. Motion seconded by Mr. Brown, motion carried.

Court Six - Winterrowd:

Mr. Mike Dirks updated the Board regarding the progress of the work on the house. The east and west side are completed. The lift has been moved to the north side.

Lot for Sale – Lot 15 Gypsy Cove:

One bid of \$10,000 was received for the property. The appraisal of the property is \$31,000. Mr. Brown moved to decline the offer. Motion seconded by Mr. Boos, motion carried.

Wabash Fiber Optic:

Mr. Brown has spoken with a Wabash Fiber representative and has forwarded a copy of our franchise agreement with MediaCom to them. He is waiting to hear back from them.

Truck bids to replace Superintendent Truck:

Mr. Dirks did not have time to get trade-in values. He will try to have some information for next meeting.

Boat License Printing Quotes:

The printing quotes came in as follows:

Patton Printing - \$1,692.69

Wortman Printing - \$2,337.87

Mr. Brown moved to accept the quote from Patton Printing. Motion seconded by Mr. Boos, motion carried.

Bushue – Re-plat of Lots 3, 4 & 5 Samuel Subdivision:

Bushues and Croxells desire to eliminate Lot 4. Lot 4 annual lease rent will be divided between the two lots. Mr. Brown moved to approve the re-plat. Motion seconded by Mr. Boos, motion carried.

Auditor Letter:

Mr. Kabbes is checking into our options regarding auditors. He was not present to give his report.

Non-Agenda:

The City of Effingham used 55.5 million gallons of water in September 2023.

Attorney's Report:

Mr. Tony Siemer had nothing to report.

Superintendent's Report:

Mr. Mike Dirks reported that he processed four (4) building permits and the water was 18" below normal pool. Leaf pick up will start around November 1.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed five (5) lease transfers in September.

Parks and Rec Committee:

Mr. Tom Ryan reported that several of the areas are complete or nearing completion. A ribbon cutting ceremony is scheduled for Saturday, October 21 at 2:00 p.m. Farnsworth and Swingler will be doing the punch list on October 16.

Friends of Lake Sara:

Mr. Doug Thies reported that their last meeting was at The Nest and that they have had a good year. The Christmas Party is scheduled for December 1 at the Community Building.

There was general discussion regarding Wabash Fiber and what could be done to get them into the lake area.

The meeting was adjourned by Mr. Brown at 6:10 p.m.

Chairman

Secretary