

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, May 10, 2021 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 brought up the Kirkpatrick floating dock that each Trustee was to look at. Due to unforeseen circumstances they were not able to get there. They will set up a Special Meeting to go to the property within the next week. Mr. Boos moved to approve the minutes of the regular meeting dated April 12, 2021. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the treasurer's report for April 2021. Motion seconded by Mr. Brown, motion carried.

Mr. Kabbes moved to approve the list of bills for April 2021. Motion seconded by Mr. Brown, motion carried.

Josh Jennings – Spur Road off Court Ten:

Mr. Brett Travers presented a proposal to the Board regarding a strip of property at the end of the spur road. Mr. Brown asked that our attorney, Mr. Siemer, review the proposal before any decisions be made.

Tony Siemer: Update on Lot 27 Boos & Grunloh #2:

Mr. Siemer reported that he mailed a letter to the lessees on April 13, 2021 following up on the letter dated August 14, 2019. To date he has not heard from them. This will be reviewed again at the June 14, 2021 meeting.

Non-Agenda:

Mr. Brown informed the Kirkpatrick's that the Board will schedule a special meeting this week to look at the property proposed for a floating dock.

Mr. Brown reported that the City of Effingham used 39 million gallons of water in April.

Attorney's Report:

Mr. Siemer reported he did not have anything to report.

Superintendent's Report:

Mike Dirks stated that he processed 3 building permits in April and the water was 1" below normal pool level.

Office Manager's Report:

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

Good Neighbors: Jane Montello reported to the Board that they have 188 members and 7 business memberships to date, Their first meeting was on May 1 at Pinkies. She also informed the Board that there will be a fundraiser at Tuscan Hills Winery for the Fireworks on May 21, 2021.

Ms. Montello wanted to know how many short term rental applications had been received by the Board. We have received two as of this date.

She also wanted to know how Summit Township golf cart regulations would affect EWA roads. EWA does not police golf carts but County and State have authority on EWA roads.

Committees:

Tom Ryan updated the Board on the progress of the ground work and playground installation. He also discussed area groups and organizations interested in spreading the word about the project within their organizations.

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

Chairman

Secretary