

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, November 10, 2025 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. Kabbes moved to approve the regular meeting minutes for October 13, 2025. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the special meeting minutes for October 21, 2025. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the Treasurer's Report for October 2025. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the list of bills for October 2025. Motion seconded by Mr. Kabbes, motion carried.

Sami Childerson - IDNR:

Ms. Childerson was not able to attend the meeting. Move to the January 2026 meeting.

Wabash Communications Franchise Agreement:

Mr. Kyle Boose addressed the Board regarding the Franchise Agreement. He informed the Board that Wabash Communications agreed to the negotiations discussed at the October 21, 2025 meeting. Mr. Brown moved to tentatively approve the Agreement pending review of said Agreement. Motion seconded by Mr. Boos, motion carried.

Non-Agenda:

Mr. Alan Tucker with Midwest Marina addressed the Board regarding improvements to the Marina. Mr. Brown and Mr. Dirks will meet Mr. Tucker at the property before issuing any building permits.

The city used just over 49 million gallons of water in October.

Attorney:

Mr. Kyle Boose reported that their office reviewed the Transfer On Death Instrument. Legally it can be used for lease property; however with Article 20 of the lease it is recommended not to be allowed at this time.

Lake Superintendent:

Mr. Mike Dirks reported that he processed three (3) building permits and the water was 24" below normal pool. They will be starting the leaf vac program before the end of the month.

Office Manager's Report:

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

Parks and Rec:

Mr. Tom Ryan reported that the Kiwanis Club would like to sponsor the "Return of Captain". They would sponsor the annual event for five (5) years at \$500/year and provide five (5) people to assist at the event. Mr. Brown moved to approve the sponsorship. Motion seconded by Mr. Boos, motion carried.

Mr. Ryan also informed the Board that EWA has completed their portion of the initial work for the Beach Improvement. They have met with Elevate Excavating and dirt moving has started.

Friends of Lake Sara:

Ms. Donna Salvage reported that the Christmas Party will be on December 5 at 6 PM at the Community Building.

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

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Chairman

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Secretary