

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, April 11, 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. Boos moved to approve the regular meeting minutes for March 14, 2022. Motion seconded by Mr. Kabbes, motion carried.

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

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

New Duckworth Federal Grant Application:

Mr. Tom Ryan addressed the board regarding a grant sponsored by Tammy Duckworth. He has applied for the grant.

Mr. Ryan also gave his committee report at this time. He reported that the sail shades have been put back up and the tables and benches are being installed. He commended Mike Dirks and his crew for the excellent job of clearing brush in the disc golf area. He has been in discussion with Rotary regarding the bocce ball court, discussed the refurbishing of the bath house, security system, and that there are plans to update the Master Plan this summer.

Kevin Patton – flooding issue:

Mr. Brown had pictures from an email he had received from Kevin Patton regarding flooding issues in his yard and at the boat house. The trustees discussed the pictures and questioned Mike Dirks regarding the issue. Mr. Patton was not present.

Non-Agenda:

Brenda Brummer addressed the Board regarding two short term rental properties on Wildwood Drive and their concerns. Brian Henderson also voiced his concerns. They were told to contact Mike Dirks regarding violations. Mr. Dirks will then contact the leasehold owners.

Mr. Brown reported that the City of Effingham used 28 million gallons of water in March.

Mrs. Jane Montello informed the Board that the insulation is blowing off of the house on Court 6 and wanted to know if there were any updates.

Attorney's Report:

Mr. Siemer had nothing to report.

Superintendent's Report:

Mr. Mike Dirks reported that he processed three (3) permits for the month of March and the water was 1" below normal pool. Goose addling has started, and thus far they have treated 10 nests and 58 eggs.

Office Manager's Report:

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

Good Neighbors:

Mrs. Jane Montello informed the Board that they have 78 members for 2022. Their first meeting will be April 30 in conjunction with Pinkie's soft opening. She wanted to make sure the Trustees received the newsletter, let them know that they are now known as Friends of Lake Sara, and they are in need of a new chairperson(s) for the Fireworks.

Mr. Brown announced that he would like to have a special meeting this week to go into closed session to discuss wages and salaries. They will meet on Thursday April 14, 2022 at 11:30 a.m.

The meeting was adjourned by Mr. Brown at 6:20 p.m.

Chairman

Secretary