

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, January 11, 2021 at 5:30 p.m., at the Community Building, 9282 East Park Ave, Effingham, Illinois. The meeting was called to order by Rob Brown. Roll call was taken, with the following trustees present: Chris Kabbes and Rob Brown. Jim Boos was absent.

(see attached list for others present)

Mr. Kabbes moved to approve the minutes of the regular meeting dated November 9, 2020. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the minutes of the special meeting dated December 17, 2020. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the treasurer's reports for November and December 2020. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the list of bills for November and December 2020. Motion seconded by Mr. Kabbes, motion carried.

Review with Farnsworth – Peninsula Park Status & Approve Playground Purchase:

Tom Ryan and Bruce Brown with Farnsworth presented a slide presentation via Zoom regarding the Peninsula Park.

Mr. Ryan presented a quote from BCI Burke Company, LLC for playground equipment in the amount of \$299,488.61 for approval. Mr. Brown moved to approve the quote. Motion seconded by Mr. Kabbes, motion carried.

Employee Policy Revision:

A change was requested regarding how vacation time is computed. Currently it is based on each employee's anniversary date. Effective January 2021, it will be changed to a calendar year basis. Mr. Brown moved to approve the change. Motion seconded by Mr. Kabbes, motion carried.

Steve Bushue:

This will be re-scheduled for next month's meeting.

Non-Agenda:

Mr. Brown reported that the City of Effingham used 25,000,000 gallons of water in the month of November and 42,000,000 gallons of water in the month of December.

Attorney's Report:

Mr. Siemer was not present at the meeting.

Superintendent's Report:

Mike Dirks stated that the water was 2" below normal pool level and that he processed four (4) building permits.

Office Manager's Report:

Sue Verdeyen reported that she processed six (6) lease transfers in November and nine (9) lease transfers in December.

Committees:

Mr. Ryan had no additional information to report.

Mr. Niebrugge, on behalf of the fishing committee, had nothing to report.

Jane Montello, on behalf of Good Neighbors, reported that they have 29 members already signed up for the year and are looking forward to 2021.

The meeting was adjourned by Mr. Brown at 6:17 p.m.

Chairman

Secretary