

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, April 12, 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: Jim Boos, Chris Kabbes, and Rob Brown.

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting dated March 8, 2021. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the minutes of the special meeting dated March 18, 2021. Motion seconded by Mr. Boos, motion carried.

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

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

Good Neighbors: Jane Montello reported to the Board that they have 124 members to date, spring newsletters are at the printers, and their first meeting will be on May 1 at Pinkies. She also informed the Board that they are accepting Business memberships this year.

Kirkpatrick – floating dock:

Mike Dirks presented the proposal for a floating dock for the Kirkpatricks and the obstacles to overcome. Each Trustee is to take time to look at the property in question before making a decision.

Susan Dunlap:

Mrs. Dunlap addressed the Board regarding flooding problems at Blue Point Trail they have been addressing. The Lake Superintendent will assess the situation to determine how to correct the problem.

Non-Agenda:

Brad Hastings asked about the lights on the buoys. The Lake Superintendent informed him that his crew is in the process of finishing them up.

Non-Agenda:

Mr. Brown reported that the City of Effingham used 21 million gallons of water in March.

Attorney's Report:

Mr. Siemer reported he did not have anything to report. Mr. Brown asked him to follow up on Lot 27 Boos & Grunloh #2 regarding incomplete remodeling.

Superintendent's Report:

Mike Dirks stated that he processed 3 building permits in March and the water was at normal pool level.

Office Manager's Report:

Sue Verdeyen reported that she processed nine (9) lease transfers in March.

Committees:

Brad Hastings reported that addling is going good.

Tom Ryan updated the Board on the progress of the disc golf course. They are planning a ribbon cutting in early May and possibly tournaments. Restroom refurbishing is in process. They are postponing the project to increase the Beach to original dimensions to the fall or next spring.

Farnsworth and Swingler Construction have had their initial meeting; equipment will be coming Monday to start dirt work with Ground Breaking at 2:30 p.m. on Tuesday April 20, 2021.

Approval to purchase swings:

Mr. Ryan presented an Eight Position Swing Set for \$25,403.00 installed. Mr. Brown moved to accept the contract for the swing set. Motion seconded by Mr. Boos, motion carried.

Approval to purchase additional park equipment:

Mr. Ryan presented three (3) other options: 6' Coral Reef Climber - \$11,658.00 delivered; Lighted Flagpole installed and landscaped – not to exceed \$4,000.00; 37" Chess Pieces + 10" Checkers – not to exceed \$1,500.00. Mr. Brown moved to accept all three purchases. Motion seconded by Mr. Kabbes, motion carried.

Approval of Park General Contractor Agreement:

After discussion regarding insurance requirements, Mr. Brown moved to approve the general contractor agreement subject to approval or modification of insurance. Motion seconded by Mr. Boos, motion carried.

The meeting was adjourned by Mr. Brown at 6:22 p.m.

Chairman

Secretary