

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, July 12, 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. Kabbes moved to approve the regular meeting minutes for June 14, 2021. Motion seconded by Mr. Brown, motion carried.

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

Mr. Brown informed the Board that Tom Ryan had an invoice from L. J. Swingler & Sons for Pay Request #2 in the amount of \$268,038.44 to be approved and added to the June bills. Mr. Brown moved to approve the list of bills for June 2021 with the addition of the Swingler invoice. Motion seconded by Mr. Boos, motion carried.

Mr. Siemer recommended the closed minutes from July 13, 2020 be released to the public at this time.

Kahn Kellams: Water Usage:

Mr. Brown addressed the Board regarding water usage requested on Kellams deeded property. The property in question is property that was purchased in a tax sale with a quit claim deed. This should have been a lease since it is Effingham Water Authority property. Mr. Brown proposed that EWA issue a lease to Mr. Kellams. Mr. Boos moved to approve the issuance of a lease. Motion seconded by Mr. Kabbes. The request for water usage on deeded property is denied.

Non-Agenda:

Mr. Dan Woods asked about property north of Moccasin Road, whether it was lease property or deeded property. Some of the property is EWA property and some is not.

Mr. Brown reported that the City of Effingham used 44.5 million gallons of water in June.

Attorney's Report:

Mr. Siemer reported he had received a phone call from Justin Stevens regarding David Orr's helicopter. He forwarded the call to Mr. Dirks. He did not have anything else to report.

Superintendent's Report:

Mr. Mike Dirks stated that the water was 4" above normal pool and he processed three (3) building permits in June.

Office Manager's Report:

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

Good Neighbors:

Mrs. Jane Montello reported to the Board that they have 229 members and 9 business memberships to-date. Their next meeting will be on August 1 and the fireworks were good.

Parks & Rec:

Mr. Tom Ryan informed the Board that a ribbon cutting ceremony would be taking place on Friday, July 16, 2021 from 5:30 – 6:30 with an opening ceremony on Saturday, July 17 from 10 am to 2 pm.

Mrs. Jane Montello requested the number of short term rentals – to date we have received five (5). She also wanted to know why financials were not posted on the website. The list of bills will be included with the minutes.

The meeting was adjourned by Mr. Brown at 6:00 p.m.

Chairman

Secretary

SPECIAL MEETING
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Monday, July 12, 2021, at 6:00 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 the trustees retain their current positions:

Rob Brown, Chairman

Jim Boos, Vice-Chairman/Secretary

Chris Kabbes, Treasurer

Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to re-hire the following:

Michael Dirks, Lake Superintendent

Susan Verdeyen, Office Manager

Siemer Law, Attorneys

Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown recommended a 4% raise for personnel (excludes EWA Board of Trustees). Mr. Kabbes moved to approve the raise. Motion seconded by Mr. Boos, motion carried.

Mr. Brown adjourned the meeting at 6:05 P.M.

Chairman

Secretary