

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, February 13, 2023 at 5:30 p.m., at the Effingham Public Library, 200 N. Third St., Effingham, Illinois. The meeting was called to order by Jim Boos. Roll call was taken, with the following trustees present: Jim Boos. Rob Brown and Chris Kabbes were absent.

(see attached list for others present)

No meeting was conducted since there was not a quorum.

An informal discussion was held with the persons in attendance.

Todd Cox requested the opportunity to purchase and lease Lot 15 of Gypsy Cove from EWA and then re-plat Lots 8 and 15 of Gypsy Cove to increase the size of Lot 8. Mr. Boos informed him that the lot would have to be appraised and then put out for public bid.

The meeting was continued until Thursday, February 16, 2023 at 8:00 a.m. to be held at the Effingham Water Authority Office.

Thursday, February 16, 2023

Mr. Brown called the meeting to order at 8:01 a.m.

Roll call was taken with the following trustees present: Chris Kabbes, Jim Boos, and Rob Brown.

(see attached list for others present)

Mr. Boos moved to approve the regular meeting minutes for January 9, 2023. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the Treasurer's Report for January, 2023. Motion seconded by Mr. Boos.

Mr. Boos moved to approve the list of bills for January 2023. Motion seconded by Mr. Kabbes, motion carried.

Brian Swingler – APO letters:

Mr. Swingler was not present for the meeting and will be on the agenda for next month. There was discussion for alternatives to deliver the adjoining property owner letters.

Evan & Susan Dunlap – Blue Point Trail Drainage:

The Dunlaps were not present. Mike Dirks reported that the contractor was scheduled to come at the end of this week; however we have had rain this week and it is too wet. Mr. Dirks will re-schedule with the contractor.

Non-Agenda:

Mr. Boos brought up the request from Noah Brandenburger at last month's meeting regarding reduced rates for boat stickers for rental boats. Anthony Acres receives boat stickers for rental purposes at a reduced rate. After discussion, there was no opposition regarding the Marinas requesting boat stickers for their rental boats at a reduced rate. Rental kayaks would be sold at the regular rate of \$15.00.

Attorney's Report:

Mr. Tony Siemer was not at the meeting. There was discussion on the Winterrowd property as to EWA getting updated bids from contractors. Mr. Siemer will have to update the Board on the legal status.

Superintendent's Report:

Mr. Mike Dirks reported that he did not process any building permits and the water was at normal pool. He also reported that Ameren and Illinois Department of Natural Resources were setting bat nesting poles.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed seven (7) lease transfers in January.

Parks and Rec Committee:

Mr. Tom Ryan was not present but Mr. Boos and Mr. Dirks stated that the parks and rec committee are meeting with equipment companies regarding options and pricing.

The meeting was adjourned by Mr. Brown at 8:29 a.m.

Chairman

Secretary