

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, January 13, 2025 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 November 11, 2024. Motion seconded by Mr. Brown, motion carried.

Mr. Kabbes moved to approve the special meeting minutes for November 26, 2024. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the special meeting minutes for December 17, 2024. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the 'Treasurer's Report for November 2024. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the Treasurer's Report for December 2024. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the list of bills for November 2024. Motion seconded by Mr. Brown, motion carried.

Mr. Kabbes moved to approve the list of bills for December 2024. Motion seconded by Mr. Brown, motion carried.

Bank Authorization:

Due to the retirement of Q. Anthony Siemer as attorney, bank authorizations need to be updated. Mr. Brown moved to add Pamela Apke and Kyle Boose as additional signers on the accounts. Motion seconded by Mr. Kabbes.

Non-Agenda:

Mr. Brown requested an update on the purchase of Lakeside Marina, which was discussed at the special meeting on Tuesday, December 17, 2024. Mrs. Apke informed the Board that the paperwork has been started and that they are in the process of getting the contract signed. J.D. Kuhns has informally agreed to purchase the marina.

The City of Effingham used a little more than 36,000,000 gallons of water in November 2024 and almost 48,000,000 gallons of water in December 2024.

Attorney's Report:

The attorneys had no additional information to report.

Lake Superintendent:

Mr. Mike Dirks reported the water was 18" below normal pool and that he did not process any building permits.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed five (5) lease transfers in November and two (2) in December.

Fishing Committee:

Mr. Jeff Niebrugge reported on the structure builds that were done this fall. They put in 305 smaller structures and now have 608 in place. Mr. Niebrugge stated they were a little short in funding and requested reimbursement in the amount of \$678.00.

Parks and Rec Committee:

Mr. Tom Ryan addressed the Board updating them on the financial status. All payments have been made. He also informed the Board that they are working on an updated Master Plan and discussing plans for the future.

Friends of Lake Sara:

Ms. Norma Fisher, secretary, represented the Friends of Lake Sara. The president was not able to attend. She did not have anything to report.

The meeting was adjourned by Mr. Brown at 5:55 p.m.

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Chairman

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Secretary