

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, June 14, 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: Chris Kabbes and Rob Brown. Jim Boos was not present.

(see attached list for others present)

Mr. Kabbes moved to approve the regular meeting minutes for May 10, 2021. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the special meeting minutes for May 17, 2021. Motion seconded by Mr. Kabbes, motion carried.

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

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

Mr. Kabbes moved to approve the prevailing wage ordinance. Motion seconded by Mr. Brown, motion carried.

Kahn Kellams: Water Usage:

Mr. Kahn Kellams addressed the Board regarding water usage on his deeded property. The property in question is property that was purchased in a tax sale. The Board will set up a Special Meeting to look at the property before making a decision.

Brian Larson: Additional signage for No Wake area:

Mr. Brian Larson addressed the Board regarding violation of no wake areas and requested a large sign to be placed near the Marina. Mr. Larson would supply the float if EWA would pay for the sign. Mr. Brown moved to approve a 3' x 4' sign. Motion seconded by Mr. Kabbes, motion carried.

John Richards:

Mr. John Richards addressed the Board requesting a donation toward the Fireworks display on Saturday, July 3, 2021. Mr. Brown moved to approve a \$1,100.00 donation. Motion seconded by Mr. Kabbes, motion carried.

Lakeside Marina:

Mr. Noah Brandenburger addressed the Board regarding adding more slips to the property. They are to be restricted to 20' unless the existing slips are 24' to keep them uniform. They have also acquired a liquor license and have added two (2) more pontoons for rental. Mr. Brown moved to approve the additional slips. Motion seconded by Mr. Kabbes, motion carried.

Steve Bushue: Right of Way:

Mr. Steve Bushue addressed the board regarding a right of way to access their deeded property. Mr. Brown moved to approve the right of way. Motion seconded by Mr. Kabbes, motion carried.

Bob Lakin: Re-plat of Court Seven:

Mr. Bob Lakin addressed the board regarding a re-plat of Lot 10, 11, and 12 of Boos & Grunloh #1. Mr. Brown moved to approve the re-plat. Motion seconded by Mr. Kabbes, motion carried.

Tony Siemer: Update on J. Jennings – Spur Road off Court Ten:

After reviewing the documents presented at the last meeting, Mr. Siemer recommended not making any of the changes requested.

Tony Siemer: Update on Lot 27 Boos & Grunloh #2:

Mr. Siemer sent a letter dated May 18, 2021 to the owners requesting an update on the project and tried to follow up with phone calls. The owners have not responded to the letter or returned any phone calls. A certified letter, return receipt, will be mailed informing the owners that the Board will be taking action. A special meeting will be scheduled after the letter has been sent.

Non-Agenda:

Mrs. Jane Montello requested the number of short term applications received to date and how we planned to get the ones that had not turned in their applications.

Mr. Brian Larson wanted to know if the Patrol could carry boat stickers to be sold to those boats in violation.

Mr. Brown reported that the City of Effingham used 31 million gallons of water in May.

Attorney's Report:

Mr. Siemer reported he did not have anything else to report.

Superintendent's Report:

Mr. Mike Dirks stated that he processed six (6) building permits in May and the water was 2" below normal pool level.

Office Manager's Report:

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

Boating Committee:

Mr. Brad Hastings asked if he could review the reports of boating permits sold in the past few years. There was also a discussion regarding the new state boating regulations for those thirteen (13) and older.

Good Neighbors:

Mrs. Jane Montello reported to the Board that they have 216 members and 8 business memberships to-date, Their next meeting will be on August 1 and fireworks will be on July 3rd.

The meeting was adjourned by Mr. Brown at 6:35 p.m.

Chairman

Secretary