

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, March 14, 2022 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 February 14, 2022. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the treasurer's report for February 2022. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the lists of bills for February 2022. Motion seconded by Mr. Kabbes, motion carried.

Review Policies & Procedures:

The trustees reviewed the policies and procedures. They agreed to make a change in the Disbursements Policy based on the recommendation of the auditor: One of the Trustees will review the monthly bank statements with the list of bills periodically.

Van Brooks – water access:

Mr. Brooks and the Trustees discussed possible changes to the water usage agreement concerning rules regarding buildings, trees and commercial business on the property. Mr. Boos and Mr. Brooks will meet to finalize a draft.

Lot 30 Northwood Hills – sealed bids:

An updated appraisal has been received and the bid received in January 2022 is within the acceptable range. Mr. Brown moved to approve the bid of \$15,000 from Aaron & Barbara Quick. Motion seconded by Mr. Kabbes, motion carried. The office will proceed in preparing a lease for the property.

Non-Agenda:

Jane Montello requested an update on the house on Court 6 and clarification on the grant for Lake Sara Water Co-op.

Mr. Brown reported that the City of Effingham used 18 million gallons of water in February.

Attorney's Report:

Mr. Siemer had nothing to report but mentioned that the fiber optic cable installation did not have an agreement with EWA. Mr. Dirks mentioned that they have only come on EWA property in a couple places at this time. Mr. Siemer will be contacting the company.

Superintendent's Report:

Mr. Mike Dirks reported that the water was at normal pool and he did not process any permits for the month of February.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed five (5) lease transfers in February.

Parks & Rec:

Mr. Tom Ryan was not at the meeting but had reported to Mr. Brown that he had nothing to report.

Good Neighbors:

Mrs. Jane Montello informed the Board that they have 66 members for 2022. Their first meeting will be April 30 in conjunction with Pinkie's soft opening.

The meeting was adjourned by Mr. Brown at 6:05 p.m.

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Chairman

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Secretary