

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, September 14, 2020 at 5:30 p.m., at the Community Building, 9282 East Park Ave, Effingham, Illinois. The meeting was called to order by Rob Brown. Roll call was taken, with the following trustees present: Rob Brown, Jim Boos and Chris Kabbes.

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting dated August 10, 2020. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the minutes of the special meeting dated September 9, 2020. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the treasurer's report for August 2020. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the list of bills for August 2020. Motion seconded by Mr. Kabbes, motion carried.

Short-term Rentals Ordinance Changes:

The Board reviewed the changes suggested at the last meeting of the ordinance and application for short term rentals. Additional changes/suggestions were addressed. Mr. Brown requested Mr. Siemer to revise and create an ordinance them for review.

Boat License Printing Quote:

Boat license printing quotes from Patton Printing and Wortman Printing were reviewed. Mr. Boos moved to accept the bid from Patton Printing for \$1,390.34. Motion seconded by Mr. Kabbes, motion carried.

Mr. Ryan asked if the map on the Ordinances, Rules & Regulations could be updated - an updated, printer ready map would be sent to the printer. Sue Verdeyen is to contact Patton Printing regarding change in quote.

Non-Agenda:

Jane Montello asked for an update regarding the Girl Scout Property. There is an organization interested in the property. Mr. Siemer is waiting for the paperwork from the organization.

Mark Hartmann addressed the Board regarding failing sea wall and if there was a strategy in place to protect and/or replace the sea wall.

Galen Altman addressed the Board regarding the new storage facility at Bluegill Marina. They have a concern regarding lighting and dust and air quality due to the gravel road.

Dennis Campbell and Lisa Delrel also addressed the Board regarding the dust and air quality from the new storage facility.

Mr. Brown reported that the City of Effingham used 55,000,000 gallons of water in the month of August.

Attorney's Report:

Mr. Siemer mentioned that the pending lawsuit is close to coming to an agreement. He is also working on updating the Girl Scout Lease to make it applicable to the interested organization.

Superintendent's Report:

Mike Dirks stated that he processed four (4) permits in August and the water was 10" below normal pool level.

Office Manager's Report:

Sue Verdeyen reported that she processed twelve (12) lease transfers in August.

Committees:

Mr. Ryan, on behalf of parks and rec committee, stated that we are still waiting for the IDNR contract. Due to COVID-19 the State is moving very slowly. The disc golf course is coming along.

Jane Montello, on behalf of Good Neighbors, reported that there have not been any meetings this year due to COVID-19. They are planning to meet on October 3 at Country Haven.

The meeting was adjourned by Mr. Brown at 7:05 p.m.

Chairman

Secretary