

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, August 10, 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 and Jim Boos. Chris Kabbes was absent.

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting dated July 13, 2020. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the minutes of the special meeting dated July 13, 2020. Motion seconded by Mr. Brown, motion carried.

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

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

Open Rock/Oil Bids:

One (1) oil and rock bid was received:

Larry Heuerman Trucking

Furnish and spread emulsified asphalt at \$2.60/gallon

Load, haul, spread & roll chip rock at \$10.95/ton

Mr. Brown moved to approve the bid. Motion seconded by Mr. Boos, motion carried.

Lot 116/117 (Wendling)-re-plat Lots 11 & 12 Boos& Grunloh No. 2:

Jill Wendling addressed the Board regarding swapping property with Worman's. Tentative approval was granted to continue with Certificate of Re-platting.

Girl Scout Property (Dawn Quicksall):

Larry Quicksall read a letter from Friends of Camp Wassatoga requesting to discuss leasing the property as a youth camp. Mr. Brown informed them that we have not received final paperwork from the Girl Scouts and cannot move forward at this time. He also mentioned that they were the first to make a presentation and that the Board would be interested in further discussions.

Short-term Rentals:

The Board reviewed a draft of an ordinance and application for short term rentals. Mr. Brown and Mr. Boos both made changes and requested Sue Verdeyen to revise the draft and forward to them for review. Mr. Kabbes will be contacted for changes he might suggest. This will be reviewed at a later meeting.

Lot 11 & Lot 12 Blue Point Subdivision:

Mr. Siemer informed the Board that an agreement was made regarding the property and no longer needed to be addressed by the Board.

Non-Agenda:

Jane Montello, on behalf of Good Neighbors, informed the Board that due to COVID-19 concerns they will not be meeting.

Attorney's Report:

Mr. Siemer mentioned that last month we had a closed meeting regarding litigation and that it is set for court.

Superintendent's Report:

Mike Dirks stated the water was 2" below normal pool level and that he processed three (3) permits in July.

Office Manager's Report:

Sue Verdeyen reported that she processed five (5) lease transfers in July and two (2) amendments. She also reported that she is working on Fiscal Year End reports.

Mr. Brown reported that the City of Effingham used almost 42,000,000 gallons of water in the month of July.

Committees:

Mr. Ryan, on behalf of parks and rec committee, presented an update on the Pearson Peninsula project. We are still waiting for the IDNR contract. Mr. Ryan also forwarded to the Trustees the Farnsworth Contract via email for their review.

The meeting was adjourned by Mr. Brown at 6:50 p.m.

Chairman

Secretary