

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, January 8, at 5:30 P.M., at The Effingham Public Library, 200 N. Third Street, Effingham, Illinois. The meeting was called to order by Chairman Brown. Roll call was taken, with the following trustees present: Rob Brown, Chris Kabbes and Jim Boos.

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the treasurer's report showing a balance on hand as of December 31, 2017, as follows:

|                     |              |
|---------------------|--------------|
| Tax Account         | \$200,226.30 |
| Development Account | \$78,625.97  |
| Commercial Account  | \$39,210.99  |
| Reserve Accounts    | \$267,297.78 |

Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved the reading of the bills payable be dispensed with and all bills listed are approved and made a part of the minutes. Motion seconded by Mr. Boos, motion carried.

NON-AGENDA ITEMS:

Ed and Sue Ann Minor addressed the board regarding a variance request. The board will conduct a review of the property within the next few weeks prior to making a final decision.

Bill Teichmiller, CEO of EJ Water Cooperative, spoke about the opportunity for innovative water solutions at the lake. Numerous residents have asked about sewer services in the past and after talking with developers in the area, the desire is there to move forward with the opportunity. EJ Water has also been in contact with the City of Effingham and the Lake Sara Water Co-op. The topic is currently at a discussion point, but they look for additional information and discussions in the near future.

Tracy Burton introduced Ted Rhodes as the new President of the Good Neighbors Association.

AGENDA ITEMS:

Board member, Jim Boos, is in the process of compiling numbers for updates to the Community Building. This information will also be passed on to Tom Ryan for reference in the Pearson Peninsula Project.

Board members signed leases in regards to the Larson Subdivision lots (approved at the November meeting).

Kevin and Carrie Schultz, who currently run the Diary Bar in Altamont, were introduced at the meeting as the new sub-lessors of the current Pinky's. Kevin and Carrie, who are also affiliated with Deb's Catering in Altamont, plan to offer customer favorites and new items to Schultz's Pinky's this coming summer.

The meeting was adjourned by Mr. Brown at 6:09 p.m.

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Chairman

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Secretary

**JANUARY 8, 2017 MEETING**

PLEASE PRINT YOUR NAME:

Rob Brown

Chris Kabbes

Jim Boos

Mia Dirks

Jamie Sayne

Jeff Niebauer

Perrie Richards

Tom Ryan

Brenda Lustig

Kara Ballinger

Carrie Schultz

Kevin Schultz

Mary Butler

Brad Hastings

Bill Teichmiller

Ed Minor

Sue Ann Minor

**LIST OF BILLS - DECEMBER 2017**

|                            |                  |            |
|----------------------------|------------------|------------|
| Ron Walls                  | Payroll          | \$391.30   |
| Thomas Dunn                | Payroll          | \$315.96   |
| Jim Quandt                 | Payroll          | \$421.16   |
| Jamie Sayne                | Payroll          | \$598.91   |
| Mike Dirks                 | Salary           | \$1,124.65 |
| Mitchell Althoff           | Payroll          | \$554.95   |
| Thomas Dunn                | Payroll          | \$598.92   |
| Amy Lecrone                | Payroll          | \$368.68   |
| Dave Unkraut               | Payroll          | \$539.21   |
| Jim Quandt                 | Payroll          | \$614.12   |
| Jamie Sayne                | Payroll          | \$611.91   |
| Mike Dirks                 | Salary           | \$1,124.66 |
| Mitchell Althoff           | Payroll          | \$319.85   |
| Amy Lecrone                | Payroll          | \$478.25   |
| Dave Unkraut               | Payroll          | \$746.96   |
| Jim Quandt                 | Payroll          | \$270.63   |
| Jamie Sayne                | Payroll          | \$520.78   |
| Mike Dirks                 | Salary           | \$1,124.65 |
| Mitchell Althoff           | Payroll          | \$392.59   |
| Thomas Dunn                | Payroll          | \$598.92   |
| Amy Lecrone                | Payroll          | \$388.59   |
| Dave Unkraut               | Payroll          | \$539.22   |
| Dust & Sons                | part             | \$11.84    |
| The Equity                 | fuel             | \$559.94   |
| Boos Enterprises, Inc.     | service          | \$805.00   |
| Midwest Office             | supplies         | \$80.31    |
| Menards                    | parts/supplies   | \$217.07   |
| Lake Sara Area Water       | water            | \$18.00    |
| Arrow Pest Control         | service          | \$60.00    |
| Northside Ford             | service          | \$642.18   |
| Norris Electric            | electric         | \$598.87   |
| Verizon                    | phones           | \$243.04   |
| Mid-Illinois Concrete      | chlorine tablets | \$741.80   |
| Effingham Builder's Supply | saw blade        | \$29.56    |
| Google                     | web              | \$25.00    |
| Insightly                  | web              | \$45.00    |
| Rob Brown                  | expenses         | \$500.00   |
| Chris Kabbes               | expenses         | \$500.00   |
| Jim Boos                   | expenses         | \$500.00   |
| Q. Anthony Siemer          | rent             | \$200.00   |
| Amazon                     | ink              | \$20.00    |
| Gabby Goat                 | holiday dinner   | \$425.00   |
| USPS                       | stamps           | \$98.00    |
| Parts Select               | part             | \$30.99    |
| Intuit                     | web              | \$14.88    |
| IMRF                       | payment          | \$2,597.18 |
| Rob Brown                  | holiday gift     | \$100.00   |
| Chris Kabbes               | holiday gift     | \$100.00   |
| Jim Boos                   | holiday gift     | \$100.00   |
| Mike Dirks                 | holiday gift     | \$100.00   |
| Jamie Sayne                | holiday gift     | \$100.00   |
| Jim Quandt                 | holiday gift     | \$100.00   |
| Dave Unkraut               | holiday gift     | \$100.00   |