

EFFINGHAM WATER AUTHORITY

February 11, 2019 @ 5:30 PM
Effingham Public Library ~ 200 N. Third Street
Effingham, IL

AGENDA for Regular Meeting

1. Call To Order
2. Roll Call
3. Approve Minutes of Regular Meeting 01/14/19
4. Treasurer's Report
5. Approve Bills
6. Sammy Childress: IDNR Quality Natural Areas (property south of the shop)
7. Update on sale/lease of outlots
8. Non-Agenda

Miscellaneous
Attorney
Superintendent
Office Manager
Committees

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, February 11, 2019, 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 dated 01/14/19. Motion seconded by Mr. Kabbes, motion carried.

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

Mr. Boos moved to approve the list of bills for January 2019. Motion seconded by Mr. Brown, motion carried.

Sammy Childersen (sp) with the Illinois Department of Natural Resources addressed the Board regarding the status of property South of the shop and protection programs available. She presented some proposals/materials for the Board to review. The Board will review before the next Board Meeting.

Mr. Siemer updated the Board regarding sale/lease of outlots. Ted Rhodes is interested in three (3) lots. Appraisals on these properties will be requested by the Office.

Mr. Brown reported that the City of Effingham used 21 million gallons of water in the month of January.

Non-Agenda Items:

None

Attorney's Report:

None

Superintendent's Report:

Mike Dirks stated that the water was at normal pool level and that he processed 1 permit.

Office Manager's Report:

Sue Verdeyen reported that she processed 5 lease transfers in January (2 of which were just name changes). Direct deposit for payroll was started in January. Invoices for Annual Lease Rent due in March 2019 were mailed February 5.

Committees:

Tom Ryan, on behalf of Parks and Recreation, informed the Board that Cheryl Habing has joined the committee. He gave an update on preparation of the ground for disc golf. At this time projections are that the disc golf will be ready in 2020. He attended the Illinois Park Conference in Chicago where he met with several vendors regarding various aspects of the project. He mentioned that he was in contact with members of the Village of Dieterich regarding DNR grant writing.

Jeff Niebrugge of the Fishing Committee reported that he had 51 Christmas Trees.

Brad Hastings reported on behalf of the Boating Committee. They are waiting for the Board to review permanent anchoring of buoys, lighted buoys and adding additional sticker to put with the Boat Stickers addressing the recurrent violations and putting up signage with the same information. Mr. Brown said they would review and add to the agenda

The meeting was adjourned by Mr. Brown at 6:00 p.m.

Chairman

Secretary

February 11, 2019 MEETING

PLEASE PRINT YOUR NAME:

Rob Brown

Jim Boss

Chris Kabbes

Mike Dirks

Aue Verdegen

TED RHODES

Tom Lynn

Jeff Wick

Dan Woods

Brad Hastings

Bill Brown

JEFF Hoemker

Tony Siemer

Pammy