

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, February 12, 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 January 31, 2018, as follows:

Tax Account	\$204,657.19
Development Account	\$79,548.78
Commercial Account	\$56,008.99
Reserve Accounts	\$267,365.57

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:

53,000,000 gallons of water was used by the City of Effingham.

Mike Johnston addressed the board regarding the recent audit.

AGENDA ITEMS:

Brian Larson and Bill Passalacqua presented the events scheduled at The Stage at Lake Sara in regards to the upcoming summer of 2018. Moccasin Creek Festival will begin Thursday June 21, 2018. Tickets can be purchased and a list of performers can be obtained from Bill Passalacqua or by visiting [www.moccasin creek festival.com](http://www.moccasin creek festival.com). Brian Larson discussed Family Fest that will be held on August 3<sup>rd</sup> & 4<sup>th</sup>, 2018. Lineup includes: Tom Constant with Terrapin Flyer, The Schwag, Stubblefield, Hookie, Subject to Change, Interaction Project, Nuero Logic, and more. An official announcement and also an event page will be made in the next week or so.

The meeting was adjourned by Mr. Brown at 5:53 p.m.

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Chairman

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Secretary

JANUARY 12, 2018 MEETING

PLEASE PRINT YOUR NAME:

Rob Brown

Jim Boos

Chris Kabbes

Tony Siemer

Mike Dirks

Jamie Sayne

Mike Johnston

Jeff Nielsen 90

Perrie Richards

John Richards

Tom RYAN

Kevin Schultz

Tracy Burton

BILL Passalacqua

Bill Jones

TED RHODES

Dave Conkrait

**LIST OF BILLS - JANUARY 2018**

Insightly	Web	\$45.00
Patton Printing	Envelopes/Tickets	\$1,239.26
Lake Sara Area Water Co-op	Water	\$18.00
Bierman Welding	Straighten Beam	\$140.00
WW&L	Stickers	\$2,001.41
Mediacom	Internet	\$322.19
Dust & Son	Parts	\$84.34
Sanitation Service	Trash	\$240.00
Boos Enterprise	Service/Parts	\$2,325.00
Effingham Builders Supply	Parts	\$315.45
Bahrns Equipment	Parts	\$48.39
Old Republic Surety	Bond (Chris)	\$100.00
Northside	Service	\$612.74
Effingham Sewer Service	Service/Parts	\$164.00
Consolidated Communications	Phone	\$120.43
Frontier	Phone	\$97.00
The Equity	Propane	\$1,765.11
Labor Law Posters	Labor Law Posters	\$20.90
Norris Electric	Electric	\$680.78
Verizon	Phones	\$260.83
Layton Fire Control	Maintenance	\$169.58
McClay Sign Company	Metal Sign	\$207.44
Menards	Parts/Supplies	\$388.39
Rob Brown	Expenses	\$500.00
Chris Kabbes	Expenses	\$500.00
Jim Boos	Expenses	\$500.00
Thomas Dunn	Payroll	\$569.88
Mike Dirks	Salary	\$1,140.12
Jamie Sayne	Payroll	\$568.81
Dave Unkraut	Payroll	\$749.22
James Quandt	Payroll	\$510.46
Amy Lecrone	Payroll	\$500.34
James Quandt	Payroll	\$351.23
Jamie Sayne	Payroll	\$648.16
Mike Dirks	Salary	\$1,521.37
Mitch Althoff	Payroll	\$434.69
Thomas Dunn	Payroll	\$590.28
Dave Unkraut	Payroll	\$669.68
Amy Lecrone	Payroll	\$285.78
Google	Web	\$25.00
Nuxoll Foods	Lake	\$59.23
USPS	Stamps/Postage	\$78.75
Formswift	Tax Forms	\$39.95
Amazon	Picnic Table Bases	\$320.88
Midwest Office	Supplies	\$46.57