

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, May 14, 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. Brown moved to approve the treasurer's report showing a balance on hand as of March, 2018, as follows:

Tax Account	\$148,936.75
Development Account	\$66,325.12
Commercial Account	\$56,508.99
Reserve Accounts	\$321,514.34

Motion seconded by Mr. Boos, motion carried.

Mr. Kabbes 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. Brown, motion carried.

Non-Agenda Items:

Josh Jennings addressed the board in regards to Lot 3 of Wente & Wente #1.

Dan Woods and neighbors addressed the board in regards to buoy placement at the lake.

Agenda Items:

A proposed plat has not been received by EWA regarding the replat of Lots 15 & 16 on Court 4. Once plat is received the issue will be discussed.

Attorney Siemer did contact the leaseholder of Lot 11 in Boos & Grunloh #1 Subdivision. Attorney Siemer will follow up and determine a specific date as to when the clean up work will be completed.

The board discussed the time frame and process of sending out notices to adjoining property owners. It was decided that notices will be sent via certified mail going forward.

The meeting was adjourned by Mr. Brown at 6:18 p.m.

Chairman

Secretary

MAY 14, 2018 MEETING

PLEASE PRINT YOUR NAME:

Jim Boos _____

Rob Brown _____

Chris Kabbes _____

Tony Siemer _____

Mike Dirks _____

Jamie Sayne _____

Joshua Jennings _____

Red Rhodes _____

TOM RYAN _____

DAN WOODS _____

JOHN LESKO _____

Steve Moore _____

Brad Hastings _____

Jeff Niebauer _____

LIST OF BILLS - APRIL 2018

Mihlbachler Insurance	Insurance	\$23,365.00
The Law Group	Rent	\$200.00
Q. Anthony Siemer	Legal	\$504.00
Consolidated	Office phone and internet	\$139.73
Frontier	Lake phone	\$106.62
Mediacom	Internet	\$170.87
Sanitation Service	Trash Service	\$240.00
Norris Electric	Electric	\$575.89
Verizon	Phones	\$1.48
Lake Sara Area Water Co-op	Water	\$18.00
The Equity	Propane	\$530.99
Builder's Supply	Parts/Supplies	\$109.98
Lorenz Supply	Supplies	\$626.04
Midwest Office	Supplies	\$43.47
John Deere Financial	Parts/Supplies	\$295.56
Grunloh Construction	Remodel	\$64,600.00
Doehring, Winders & Co LLP	Services	\$425.00
Google	Web	\$25.00
Liberty Mutual	Work. Comp.	\$5,722.00
Menard's	Parts/Supplies	\$573.50
Insightly	Web	\$45.00
EFTPS	Taxes	\$701.40
IMRF	Web Payment	\$1,144.64
IMRF	Web Payment	\$1,459.62
Mike Dirks	Salary	\$1,140.11
Jamie Sayne	Payroll	\$635.70
Jim Quandt	Payroll	\$266.67
Dave Unkraut	Payroll	\$749.22
Mike Dirks	Salary	\$1,140.12
Jamie Sayne	Payroll	\$603.59
Jim Quandt	Payroll	\$447.80
Dave Unkraut	Payroll	\$749.23
Intuit	web payment	\$10.63
Amazon	Printer ink office	\$82.02
Amazon	Printer ink lake	\$21.99
Jim Boos	Expenses	\$500.00
Chris Kabbes	Expenses	\$500.00
Rob Brown	Expenses	\$500.00

TO: Treasurer of Effingham Water Authority

The Board of Trustees of the EFFINGHAM WATER AUTHORITY have, by resolution, directed payment to be made on the above bills. You are hereby directed to make payment in the aforesaid amounts.

Chairman:

ATTEST**Secretary:**
