

SPECIAL MEETING  
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Monday, May 21, 2018, at 8:00 A.M., at 307 N. Third Street, Effingham, Illinois. The meeting was called to order by Chairman Brown. Roll call was taken, with the following trustees present: James Boos, Chris Kabbes and Rob Brown. Also present were Mike Dirks, Jamie Sayne, Joshua Jennings, Jerry Jansen and Tom Wegman.

Mr. Brown provided an update as to an agreement made between adjoining leaseholders and LOT 3 of Wente & Wenthe Subdivision #1. Mr. Jennings and Mr. Wegman also agreed that "No boat dock will be built on the first 100 feet of shore line of Lot 3 towards the Wegman property for 20 years. A swim deck or beach area is ok." Mr. Jennings will be purchasing LOT 3 and both parties have come to the agreement that Mr. Wegman will be purchasing a portion of the above mentioned lot from Mr. Jennings.

Mr. Brown also provided an update on the lease for the Effingham Water Authority office. Mr. Kabbes motioned to approve the lease. Motion seconded by Mr. Boos, motion carried.

Mr. Brown moved to adjourn the meeting at 8:41 A.M., motion seconded by Mr. Kabbes, motion carried.

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Chairman

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Secretary