

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, August 13, 2018, 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. The format has been changed and still needs a little fine-tuning. Next month should show more accurate figures.

Motion seconded by Mr. Boos, motion carried.

Mr. Brown noted the Effingham County Real Estate Tax bill should be addressed and not paid. The rest of the bills listed are approved and made a part of the minutes. Motion seconded by Mr. Boos, motion carried. Mr. Brown will look into the tax bill.

Agenda Items:

One (1) Oil bid was opened:

Larry Heuerman Trucking

Furnish and spread emulsified asphalt at \$2.40 gallon

Load, haul, spread and roll stone chips at \$10.95 ton

Mr. Brown motioned to approve Larry Heuerman Trucking bid.

Motion seconded by Mr. Kabbes

Boos & Grunloh Lot 27: M. Dirks reported that he had received a complaint from adjoining property owner regarding siding not finished on west and lake side of the house. Building permit for addition was issued a year and a half ago. Property owner will have to apply for new building permit to complete project.

E-signatures on APO letters were discussed. All were in agreement that E-signatures would be accepted with original signatures turned in before closing.

Letter to realtors regarding new policies was discussed. Tony Siemer remarked that 45 days may be too long before closing. Suggested adding verbiage: unless all parties agree otherwise and all documentation is in place.

Non-Agenda Items:

There were no non-agenda items

Committees:

Mr. Niebrugge reported that the Fisheries had nothing going on but that the fishing was good.

Mr. Ryan updated info on park stating that the State has opened their Grant Program. The state has a prerequisite to be registered in the Grant Program and he will be collecting information to accomplish this. He will also be working on the grant writing. Mr. Ryan is also setting up presentations with Rotary, Chamber of Commerce and Good Neighbors preparing for fundraising. He also has Farnsworth getting a jump start by having them surveying for Phase 1.

The meeting was adjourned by Mr. Brown at 5:55 p.m. Seconded by C. Kabbes.

Chairman

Secretary

LIST OF BILLS - JULY 2018

The Law Group	Rent	\$400.00
Brush Creek Quarry	rock, rip-rap	\$142.52
Consolidated Communications	telephone	\$129.66
Dust & Son	supplies/repairs	\$48.47
Effingham Asphalt Co.	cold mix	\$1,238.25
Effingham County Recorder	fees	\$42.00
Effingham County Treasurer	Real Estate taxes	\$1,748.18
Effingham Equity	fuel for patrol	\$2,015.17
Effingham Sewer Service	porta pots	\$225.00
Effingham Tree Service	tree removal	\$275.00
EFTPS	payroll taxes	\$3,354.40
Frontier	telephone	\$42.95
Google	cloud services	\$25.00
IL Dept of Public Health	Inspection at Beach	\$100.00
IL Dept of Revenue	payroll taxes	\$747.42
John Deere Financial	parts	\$285.85
Lake Sara Marina	merc parts	\$8.24
Lake Sara Water Coop	utilities	\$18.00
McMahon Meats	meat for summer party	\$18.61
Menards	parts	\$201.67
Norris Electric	utilities	\$780.84
Q. Anthony Siemer	professional fees	\$648.00
Sanitation Service	trash	\$120.00
Sherwin-Williams	paint	\$504.08
Summit Township	supplies/repairs	\$332.00
USPS	certified mail	\$93.80
Sue Verdeyen	certified mail	\$13.40
Verizon Wireless	cell phone	\$3.25
Wal-mart	supplies for summer party	\$110.47
Wente Plumbing	plumbing @ Comm Bldg	\$725.00
Braeden Quandt	payroll	\$551.80
Braeden Quandt	payroll	\$466.38
Bryan Peters	payroll	\$981.78
Dave Unkraut	payroll	\$950.98
Dave Unkraut	payroll	\$950.99
James Quandt	payroll	\$569.11
James Quandt	payroll	\$547.51
Jamie Sayne	payroll	\$578.59
Jamie Sayne	payroll	\$456.26
Michael Dirks	payroll	\$1,173.29
Michael Dirks	payroll	\$1,173.27
Noah Teasley	payroll	\$484.58
Noah Teasley	payroll	\$484.58
Ronald Walls	payroll	\$398.44
Ronald Walls	payroll	\$95.56
Susan Verdeyen	payroll	\$211.96
Susan Verdeyen	payroll	\$419.93
Will Niebrugge	payroll	\$438.46
Will Niebrugge	payroll	\$540.84
William Kabbes	payroll	\$604.97
William Kabbes	payroll	\$284.90
Braeden Quandt	reimburse for class	\$40.00

Willam Kabbes	reimburse for class	\$40.00
Will Niebrugge	reimburse for class	\$40.00
Consolidated Communications	telephone	\$132.25
dswebtoprint	check order	\$125.40
Effingham Asphalt Co.	cold mix	\$443.25
Effingham Builders Supply	materials/repairs	\$1,176.81
Effingham Sewer Service	porta pots	\$225.00
Frontier	telephone	\$53.03
IMRF	Jul-18	\$1,894.09
MediaCom	utilities	\$150.87
Q. Anthony Siemer	professional services	\$144.00
Sanitation Service	trash	\$120.00
Rob Brown		\$500.00
Chris Kabbes		\$500.00
Jim Boos		\$500.00
		\$32,846.11

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:
