

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, April 9, 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 March, 2018, as follows:

Tax Account	\$147,157.79
Development Account	\$81,156.63
Commercial Account	\$56,508.99
Reserve Accounts	\$267,455.32

Motion seconded by Mr. Brown, 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.

A Status of Bathroom Remodel was provided by Superintendent Mike Dirks. The project is close to 100% completion.

Matt Dammerman addressed the board in regards to an adjoining property that is in need of upkeep. The property has two trees ready to fall and Mr. Dammerman and another neighbor have been taking care of the yard work the past few years. Attorney Siemer will be contacting the leaseholder and will update the board on any response.

Brian Larson addressed the board and is possibly going to add additional boat slips to his marina. He will keep the board updated on the project and how many slips he decides to add.

An update was given on the Pierson Peninsula project by Tom Ryan.

Ted Rhodes, President of the Good Neighbors Association, addresses the board in regards to the addition of AED units to the rental buildings and marinas. The board will verify the

addition would not require any change in their insurance policies and agreed the units would be vital in an emergency situation.

The meeting was adjourned by Mr. Brown at 6:12 p.m.

Chairman

Secretary

LIST OF BILLS - MARCH 2018

Illinois Department of Public Health	Annual Beach Fee	\$153.53
Arror Pest Control	Pest Control	\$60.00
Verizon	Cell phones	\$523.26
Dust & Sons	Parts/Supplies	\$280.45
The Equity	Fuel	\$283.80
Effingham Builders Supply	Parts/Supplies	\$784.08
John Deere Financial	Parts/Supplies	\$295.56
Pet Feed	Parts/Supplies	\$1,992.00
Higgs Welding	Service	\$87.50
Effingham Chamber of Commerce	Annual Dues	\$275.00
Lake Sara Marina	Gauge, Mercury 2018	\$7,602.53
Menards	Parts/Supplies	\$92.16
Mediacom	Service	\$240.25
Lake Sara Water Co-op	Water	\$18.00
Consolidated Communications	Office phone & internet	\$188.98
Q. Anthony Siemer	Legal	\$600.00
Dittamore Implement	Parts/Supplies	\$32.45
Effingham Sewer Service	Rental	\$145.00
Rolyan Buoys	Buoys	\$903.00
Frontier Communications	Service	\$43.36
Chris Kabbes	Expenses	\$500.00
Jim Boos	Expenses	\$500.00
Rob Brown	Expenses	\$500.00
Intuit	Web	\$278.38
IMRF	Web	\$1,196.83
The Law Group	Rent	\$200.00
State of Illinois	Payment	\$238.17
Google	Web	\$25.00
USPS	Postage	\$300.00
Insightly	Web	\$45.00
Walmart	Trash Bags (office)	\$4.73
B&B Homes	Recording Fees	\$336.50
Mike Dirks	Salary	\$1,140.12
Jamie Sayne	Payroll	\$616.44
Dave Unkraut	Payroll	\$381.52
Jim Quandt	Payroll	\$510.45
Jamie Sayne	Payroll	\$622.86
Mike Dirks	Salary	\$1,140.11
Thomas Dunn	Payroll	\$601.28
Dave Unkraut	Payroll	\$749.23
Jim Quandt	Payroll	\$266.68

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:

APRIL 9, 2018 MEETING

PLEASE PRINT YOUR NAME:

Jim Bros

Rob Brown

Chris Kables

Tony Siemer

Mike Dirks

Jamie Sayne

Jeff Niebrugge

Keith Stewart (EDN)

Tom Ryan

Matt Lammere

Brad Hestings

John

Tad Rhodes

Dan Woods