

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, March 9, 2020 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 and Chris Kabbes, Jim Boos was absent.

(see attached list for others present)

Mr. Kabbes moved to approve the minutes of the regular meeting dated 02/10/2020. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the minutes of the special meeting dated 02/19/2020. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the minutes of the special meeting dated 02/25/2020. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the minutes of the special meeting dated 03/03/2020. Motion seconded by Mr. Kabbes, motion carried.

Mr. Kabbes moved to approve the treasurer's report. Motion seconded by Mr. Brown, motion carried.

Mr. Brown moved to approve the list of bills for February 2020. Motion seconded by Mr. Kabbes, motion carried.

Katie Thielson - 15847 N. Lakeview Place- deck build variance:

Mrs. Thielson presented their Deck Project for the Board's consideration. The Board will set a date for a Special Meeting to physically look at the property before making a decision.

Summit Township Road Agreement:

Mr. Siemer discussed options presented by Summit Township. A Trustee of the Effingham Water Authority Board should attend a meeting with the Summit Township to further discuss. Mr. Siemer will follow up with the Township.

Girl Scout Lease:

Mr. Brown informed the Board that there was a post in the St. Louis Post Dispatch that the Girl Scouts were planning to sell all of their campgrounds. Effingham Water Authority has not received official notification as of this time. The lease for property that the Girl Scouts lease has restrictions in place

regarding what the property can be used for. Mr. Brown further informed the Board that the Girl Scouts also have deeded property that adjoins the lease property.

Short Term Rental Properties:

Mr. Brown suggested that the maximum number of adults should be discussed further, possibly based on number of bedrooms. General discussion followed with some attendees voicing their opinions and suggestions.

Non-Agenda:

Mr. Brown reported that the City of Effingham used 24,000,000 gallons of water in the month of February.

Attorney's Report:

Mr. Siemer had nothing additional to report.

Superintendent's Report:

Mike Dirks stated that he processed two (2) permits and the water was 1" below normal pool level.

Office Manager's Report:

Sue Verdeyen reported that she processed six (6) lease transfers in February.

Jane Montello, on behalf of Good Neighbors, reported that their first meeting would be May 2. She also informed the Board that the first newsletter would go out to all of the lake residents and that if we would want to include any information the deadline is April 1.

Committees:

Mr. Niebrugge, on behalf of the Fishing Committee, had nothing to report.

Mr. Ryan, on behalf of the Parks & Recreation Committee, informed the Board that the playground equipment had been finalized. The first of the DNR contracts are being signed. They were set up at the Lake Sara Marina Boat Show and there was a good turnout. Lake Sara Marina will be donating \$200 for each new boat sold. The goal is to start construction this summer with a grand opening in the spring of next year, disc golf may open this fall.

The meeting was adjourned by Mr. Brown at 6:30 p.m.

Chairman

Secretary