

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, February 10, 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, Chris Kabbes and Jim Boos.

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting dated 01/13/2020. Motion seconded by Mr. Kabbes, motion carried.

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

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

Resolution regarding Subdivision Names:

Mr. Brown proposed a resolution regarding name changes to subdivisions due to replats. Effingham Water Authority will require the current subdivision name to be retained. Mr. Brown moved to approve the resolution. Motion seconded by Mr. Boos, motion carried. Resolution attached.

Lease of Property on South Circle Drive:

As a follow up of the request from Joe and Pat Emmerich at the January 2020 meeting regarding EWA property that adjoins their property, the Board will not sell the property. If the Emmerich's are interested in leasing the property we will proceed with the current procedure of having the property appraised and put out for bid. Mr. Boos will contact Mr. Emmerich.

Short Term Rental Properties:

The Board discussed permitting short term rental, concerns, objectives and regulations. They plan to consult with companies that manage rental properties for more information. Mr. Siemer will make a draft based on the information he has received thus far. A special meeting will be set up in the next few weeks to further discuss and review the draft.

Non-Agenda:

None

Mr. Brown reported that the City of Effingham used 13,300,000 gallons of water in the month of January.

Attorney's Report:

Mr. Siemer had nothing to report.

Superintendent's Report:

Mike Dirks stated that he did not process any permits and the water was 3" above normal pool level.

Office Manager's Report:

Sue Verdeyen reported that she processed two (2) lease transfers in January.

Committees:

No committee had anything to report.

Jane Montello, on behalf of Good Neighbors, reported that their next meeting would be in May.

The meeting was adjourned by Mr. Brown at 6:45 p.m.

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Chairman

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Secretary