

EFFINGHAM WATER AUTHORITY

March 11, 2019 @ 5:30 PM
Effingham Public Library ~ 200 N. Third Street
Effingham, IL

AGENDA for Regular Meeting

1. Call To Order
2. Roll Call
3. Approve Minutes of Regular Meeting 02/11/19
4. Treasurer's Report
5. Approve Bills
6. IDNR Quality Natural Areas (property south of the shop) – Programs Update
7. Boating Committee request
8. Dick Rhodes: Lease 207 variance
9. Rock bids for Stockpile
10. Andy Hanfland: Larsen Subdivision
11. Brad Hastings
12. Update on sale/lease of outlots
13. Non-Agenda

Miscellaneous
Attorney
Superintendent
Office Manager
Committees

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, March 11, 2019, 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 Jim Boos. Chris Kabbes was absent

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting dated 02/11/19. Motion seconded by Mr. Brown, motion carried.

Mr. Boos 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 2019. Motion seconded by Mr. Boos, motion carried.

IDNR Quality Natural Areas: Due to Mr. Kabbes being absent, the Board tabled this discussion until the next Board Meeting.

Boating Committee Request: the Boating Committee requested lighted buoys and anchoring and/or weighting the buoys that move. Pricing is being requested for the lighted buoys before approving. The Good Neighbors of Lake Sara are interested in helping out with the cost. All agreed that anchoring and/or weighting moving buoys was a good idea. The Board would like to test a few of the shorter ones. Mr. Boos moved to approve. Motion seconded by Mr. Brown.

Dick Rhodes (Lease 207 variance): Mr. Tyler Stephens with Core 10 Architecture addressed the Board with documentation requesting the variance. The Board will schedule a special meeting to look at the property.

Rock Bids for Stockpile:

Rock bids were opened to Stockpile 600 ton of CA16 gravel as follows:

Heuerman Brothers Trucking	\$14.50 per ton
Charles Heuerman Trucking	\$14.54 per ton

Motion was made by Mr. Boos to accept Heuerman Brothers Trucking bid at \$14.50 per ton. Motion seconded by Mr. Brown.

Andy Hanfland (Larsen Subdivision): Andy Hanfland addressed the Board regarding Larsen Subdivision. Due to size restrictions for septic system, Mr. Hanfland and Brian Larsen would Split one-half of Lot 2. With the changes, Larsen Subdivision would

become Northwood Hills Subdivision with two (2) lots: Lot 22A and Lot 27A. Mr. Brown approved to proceed with the paperwork. Motion seconded by Mr. Boos.

Outlots: Appraisals have been received for six (6) lots in the Blue Point Subdivision. The office will advertise for bids. Bids will be accepted at the next Board Meeting.

Non-Agenda:

Brian Larsen addressed the Board regarding a Pinkie's Challenge Day on June 8, 2019. This would involve boat docks around the lake and competing for prizes.

Mr. Larsen also presented a Festival of Lights on July 27, 2019. This would be after dark and raised some boating regulation issues.

Mr. Brown reported that the City of Effingham used 22,624,000 gallons of water in the month of February.

Attorney's Report:

Mr. Siemer reported that Prevailing wage would have to be paid for work on Park Property.

Superintendent's Report:

Mike Dirks stated that he processed one (1) permit and the water was 2" above normal pool level. He also informed the Board that Marathon Pipeline would be having a Training Exercise on April 5, 2019 for about 2 hours.

Office Manager's Report:

Sue Verdeyen reported that she processed 5 lease transfers in February.

Committees:

Tom Ryan, on behalf of Parks and Recreation, informed the Board that the first phase of clearing the woods for disc golf is complete. Weed kill and controlled burns will be performed throughout the rest of this year. Mr. Ryan also gave an update on the progress of grants, fund raising and donations.

The meeting was adjourned by Mr. Brown at 6:37 p.m.

Chairman

Secretary

March 11, 2019 MEETING

PLEASE PRINT YOUR NAME:

Rob Brown

Chris Kabbes

Jim Boos

Mike Suits

Due Verdugen

Tony Piemer

TYLER STEPHENS

Dan Woods

Donna Rhodes

DICK RHODES

Kevin DUST

Ben Larson

TEO RHODES

Jeff Bloenker

Andy Hartland

Tom Ryan

LIST OF BILLS - FEBRUARY 2019

payable at March meeting		
GENERAL/TAX ACCOUNT:		
The Law Group	Rent	\$400.00
Consolidated Communications	telephone	\$59.00
Doehring, Winders & Co.	professional fees	\$365.00
Effingham Chamber of Commerce	Compliance Posters	\$60.00
Frontier	telephone	\$57.74
Intuit	Quick Books payroll	\$14.88
Lake Sara Water Coop	utilities	\$20.00
MediaCom	utilities	\$165.87
Norris Electric	utilities	\$514.01
Q. Anthony Siemer	professional fees	\$696.00
Sanitation Service	trash	\$120.00
Technical Partners	computer repair	\$65.00
Verizon Wireless	cell phone	\$290.68
Dave Unkraut	payroll	\$953.50
Dave Unkraut	payroll	\$594.83
James Quandt	payroll	\$439.47
James Quandt	payroll	\$504.30
Michael Dirks	payroll	\$1,174.28
Michael Dirks	payroll	\$1,174.29
Susan Verdeyen	payroll	\$407.34
Susan Verdeyen	payroll	\$478.98
Thomas Dunn	payroll	\$435.51
Thomas Dunn	payroll	\$539.48
William Oden (Andy)	payroll	\$369.91
William Oden (Andy)	payroll	
EFTPS	payroll taxes	\$1,015.90
EFTPS	payroll taxes	\$912.56
IL Dept of Revenue	payroll taxes	\$234.75
IL Dept of Revenue	payroll taxes	\$210.18
IMRF	retirement	\$1,438.76
GENERAL/TAX ACCOUNT TOTAL		\$13,712.22

DEVELOPMENT ACCOUNT:		
Rob Brown	monthly expense	\$500.00
Chris Kabbes	monthly expense	\$500.00
Jim Boos	monthly expense	\$500.00
Brush Creek Quarry	commercial base	\$28.73
Dust & Son	lake repairs/maintenance	\$5.07
Effingham Equity	propane	\$1,315.53
Google	cloud services	\$25.00
IL Dept of Public Health	Beach License	\$150.00
Insightly	computer	\$45.00
John Deere Financial	lake repairs/maintenance	\$357.52
K & W Auto Electric	lake repairs/maintenance	\$89.95
Menards	supplies	\$76.51
Norton Antivirus	one year protection	\$58.43
Schaefer Appraisal Service	professional services	\$600.00
USPS	certified mail/postage	\$28.70
Sue Verdeyen	copies at Recorder's Office	\$4.00
DEVELOPMENT ACCOUNT TOTAL		\$4,284.44
GRAND TOTAL FOR FEBRUARY 2019		\$17,996.66

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:




