

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, May 11, 2020 at 5:30 p.m., at the Community Building, 9282 East Park Ave, Effingham, Illinois. The meeting was called to order by Secretary Jim Boos. Roll call was taken, with the following trustees present: Chris Kabbes and Jim Boos. Rob Brown arrived late.

(see attached list for others present)

Mr. Kabbes moved to approve the minutes of the regular meeting dated 03/09/2020. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the treasurer's reports for March and April 2020. Motion seconded by Mr. Kabbes, motion carried.

Mr. Kabbes moved to approve the list of bills for March and April 2020. Motion seconded by Mr. Boos, motion carried.

Rock Pile Bids:

Two (2) bids were received for 600 ton of CA 16 gravel for Rock Pile:

Charles Heuerman Trucking	\$14.51 per ton
Heuerman Bros Trucking	\$14.95 per ton

Mr. Boos moved to accept Charles Heuerman Trucking bid at \$14.51 per ton. Motion seconded by Mr. Kabbes, motion carried.

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

The Board unanimously agreed to deny the variance for an additional 8 feet.

Non-Agenda:

Mr. Boos reported that the City of Effingham used 12,622,000 gallons of water in the month of March and 31,345,000 gallons of water in the month of April.

Dan Woods asked about update on short-term rentals. Mr. Boos mentioned that it had been put on the back burner. Mr. Siemer reported that AirBnB had discontinued advertising and that Lake Geneva had a new policy that the Board could review.

Jane Montello, on behalf of Good Neighbors, asked about update on Summit Township regarding road maintenance and Girl Scout property. She also reported that the May and June meetings were cancelled, but that the fireworks will proceed with restrictions on July 3.

Attorney's Report:

Mr. Siemer reported that Brian Larson had contacted him regarding the Marina and restrictions/guidelines due to the corona virus.

Superintendent's Report:

Mike Dirks stated that he processed four (4) permits in March and three (3) permits in April and the water was 1" above normal pool level.

He also reported for Tom Ryan - waiting on IDNR, have had meetings regarding playground equipment, and have opened a kayak launch

Office Manager's Report:

Sue Verdeyen reported that she processed four (4) lease transfers in March and six (6) lease transfers in April.

Committees:

Mr. Niebrugge, on behalf of the Fishing Committee, reported that they are waiting for IDNR to sink Christmas trees. He also reported that he, IDNR, conservation police and Mike Dirks have set up guidelines/social distancing for the fishing tournaments. There were 27 boats at Thursday's tournament.

The meeting was adjourned by Mr. Boos at 6:07 p.m.

Chairman

Secretary