

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, November 13, 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 October 31, 2017, as follows:

Tax Account	\$221,399.42
Development Account	\$28,032.49
Commercial Account	\$39,210.99
Reserve Accounts	\$342,124.34

Motion seconded by Mr. Brown, motion carried.

Mr. Brown 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. Kabbes, motion carried.

AGENDA ITEMS:

The board listed off items that they would like to update at the Community Building based on the donation they were presented with. Jim Boos will review proposed details and gather estimated costs for the upgrades discussed. This information will also be passed on to Tom Ryan for reference in the Pearson Peninsula Project.

Motion to approve replat of Northwood Hills lots was made by Mr. Brown, motion seconded by Jim Boos. Motion carried.

Michael Kabbes had an appraisal completed for an adjacent piece of property next to his home. The property is currently owned by EWA. The board approved to open this up for bids to become a leasehold property.

The meeting was adjourned by Mr. Brown at 6:13 p.m.

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Chairman

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Secretary

November 13, 2017

Rob Brown

Chris Kabbes

Jim Boos

Mike Dukes

Tony Siemer

Jamie Sayre

Brad Hastings

Tom Ryan

Tracy Burt

**LIST OF BILLS - OCTOBER 2017**

Lake Sara Water Co-op	\$18.00
Frontier	\$42.46
Bahrn's Equipment	\$203.25
The Equity	\$462.77
Consolidated	\$58.71
Sanitation Service	\$135.00
Mediacom	\$116.67
Jimmy Johns	\$30.38
Ruholl Enterprises	\$748.28
USPS	\$49.00
John Deere Financial	\$280.19
Norris Electric	\$630.38
Q. Anthony Siemer	\$200.00
Q. Anthony Siemer	\$552.00
Midwest Office	\$12.77
Cincinnati Insurance	\$2,082.00
Rob Brown	\$500.00
Chris Kabbes	\$500.00
Jim Boos	\$500.00
Google	\$25.00
Insightly	\$45.00
Dave Unkraut	\$462.64
Jim Quandt	\$432.26
Jamie Sayne	\$618.44
Michael Dirks	\$1,409.92
Ron Walls	\$384.07
Dane Smith	\$62.13
Dave Unkraut	\$319.04
Eric Habing	\$62.33
Jim Quandt	\$421.16
Jamie Sayne	\$598.91
Michael Dirks	\$1,124.66
Menards	\$1,066.44
Intuit	\$23.38
IMRF	\$1,480.14