

SPECIAL MEETING  
EFFINGHAM WATER AUTHORITY

A special meeting of the Effingham Water Authority was held on Monday, July 9, 2018, at 6:02 P.M., at Effingham Public Library, Effingham, Illinois. The meeting was called to order by Chairman Brown. Roll call was taken with the following trustees present: Rob Brown, Jim Boos and Chris Kabbes.

(see attached list for others present)

Mr. Boos moved the trustees retain their current positions:

Rob Brown, Chairman

James Boos, Vice-Chairman/Treasurer

Chris Kabbes, Secretary

Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved the board accept a resignation from Jamie Sayne, EWA Office Manager. Motion seconded by Mr. Boos.

Mr. Brown recommended a 3% raise for personnel (excludes EWA Board of Trustees) and moved to hire the following:

Michael Dirks, Lake Superintendent

Susan Verdeyen, Office Manager

Siemer Law, Attorneys

Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to adjourn the meeting at 6:06 P.M., motion seconded by Mr. Boos, motion carried.

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Chairman

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Secretary

