

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, January 10, 2022 at 5:30 p.m., at the Effingham Public Library, 200 N. Third St., Effingham, Illinois. The meeting was called to order by Rob Brown. Roll call was taken, with the following trustees present: Jim Boos, Chris Kabbes and Rob Brown.

(see attached list for others present)

Mr. Brown moved to approve the regular meeting minutes for November 8, 2021. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the special meeting minutes for November 23, 2021. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the treasurer's reports for November and December 2021. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the lists of bills for November and December 2021. Motion seconded by Mr. Brown, motion carried.

Campground – IDPH Letter:

The corrections outlined in the letter are in the process of being handled if not already completed.

Lot 30 Northwood Hills – sealed bids:

One bid was received from Barb and Aaron Quick for \$15,000. Since the bid is lower than what is usually accepted based on the appraisal, the Board would like time to study the appraisal before making a decision regarding the bid.

Van Brooks – water access:

This was tabled since there was no one at the meeting to present it.

Noah Brandenburger – Lakeside Marina:

Mr. Brandenburger addressed the Board regarding changing their current commercial lease to residential property. He also presented some statistics including Lakeside Marina transactions for the 2021 season, boat sticker sales, and lake comparisons regarding number of marinas. Each of the Trustees was given the opportunity to ask questions and give their opinion. Mr. Brown did not allow for open discussion but suggested that interested persons should put their feedback in letter form. The Board did not make a decision at this time.

Non-Agenda:

There were no non-agenda items.

Attorney's Report:

Mr. Siemer had nothing to report.

Good Neighbors:

Mrs. Jane Montello informed the Board that she had nothing new to report since their first meeting will not be until May. She did report that for 2021 they had a total of 263 members and 9 business members, and that they already had 25 members for 2022.

Parks & Rec:

Mr. Tom Ryan was not at the meeting but informed the Board that there is approximately \$15,000 left in the account after Phase 1 and 2. He would like the Board's approval to purchase park benches, picnic tables, grills, a bike rack and roping with the funds that are left over. Any amount over what is available would be covered by Lake Sara Forever.

Mr. Brown reported that the City of Effingham used 50 million gallons of water in November and almost 30 million gallons in December.

Superintendent's Report:

Mr. Mike Dirks was not at the meeting but reported that the water was 1" below normal pool and that he processed three (3) permits.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed seven (7) lease transfers in November and four (4) in December. She also reported that the Boat License report was included in the paperwork.

The meeting was adjourned by Mr. Brown at 6:20 p.m.

Chairman

Secretary