

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, October 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. Boos moved to approve the regular meeting minutes for September 12, 2022. Motion seconded by Mr. Kabbes, motion carried.

Mr. Kabbes moved to approve the special meeting minutes for September 27, 2022. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the treasurer's report for September 2022. Motion seconded by Mr. Brown, motion carried.

Mr. Kabbes moved to approve the list of bills for September 2022. Motion seconded by Mr. Brown, motion carried.

Tax Levy Ordinance:

Mr. Brown moved to approve the Tax Levy Ordinance No. 213 for FY 2022-2023. Motion seconded by Mr. Boos, motion carried.

Community & Pearson Building Rental Fees:

Currently the rental fees are \$550 for the Community Building and \$350 for the Pearson Building. With air conditioning being installed in the Pearson Building, Mr. Brown suggested rental fees be increased by \$150 for each building. Motion seconded by Mr. Kabbes, motion carried.

Scaled Bids for Lot for Sale:

No bids were received.

Effingham County Enterprise Zone:

Sasha Althoff addressed the Board regarding the proposed changes to the Effingham County Enterprise Zone adding residential development. Mr. Brown moved to approve the residential tax abatement. Motion seconded by Mr. Kabbes, motion carried.

Boat License Printing Quotes:

Printing quotes were received from Patton Printing (\$1,560.21) and Wortman Printing (\$2,246.38) for the 2023 Boat Licenses. Mr. Boos moved to accept the bid from Patton Printing for \$1,560.21. Motion seconded by Mr. Brown, motion carried.

Jack Schultz – Court Six:

Mike Dirks has received one bid to do the repair work totaling \$21,115. There seems to be enough material in the garage and basement to complete the project; which, if allowed to use,

could reduce the cost by \$11,405. Mr. Siemer will contact their attorney and report back to the Board.

Evan & Susan Dunlap – Blue Point Trail Drainage:

Mike Dirks reported that our equipment is not big enough to handle this project. Most of the contractors he contacted are months out for scheduling. He will be discussing dress work and viable options with Dust Enterprises in the near future. Mr. Brown suggested a culvert with horizontal bars.

Non-Agenda:

There were no non-agenda items.

Friends of Lake Sara:

Mrs. Jane Montello introduced Doug Thies as the new president. Mr. Thies thanked Jane for serving as president for three (3) years and said they have a good group of officers including Marilyn Boone and Peggy and Dave Naff. He also introduced Randy Thoele and Jane Summers who will be heading the fireworks committee. He reported that they have 244 members and 12 business members.

Attorney's Report:

Mr. Siemer had nothing to report

Superintendent's Report:

Mr. Mike Dirks reported that he processed five (5) building permits and the water was 6" below normal pool.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed seven (7) lease transfers in September.

Boating Committee:

Mr. Brad Hastings had nothing to report.

Parks and Rec Committee:

Mr. Tom Ryan gave an update on how the paperwork is progressing for both Phase 1 and Phase 2; and that they are working on updating the master plan.

Mr. Brown reported that the City of Effingham used 46 million gallons of water in September.

The meeting was adjourned by Mr. Brown at 6:10 p.m.

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Chairman

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Secretary