

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, June 13, 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 May 09, 2022. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the special meeting minutes for May 17, 2022. Motion seconded by Mr. Boos, motion carried.

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

Mr. Boos moved to approve the lists of bills for May 2022. Motion seconded by Mr. Brown, motion carried.

Prevailing Wage Ordinance:

Mr. Boos moved to approve the Prevailing Wage Ordinance. Motion seconded by Mr. Brown, motion carried.

John Richards – Fireworks Committee:

Mr. Richards addressed the Board regarding help financially with the fireworks this year. The fireworks are scheduled for July 3 with a rain date of July 4. Mr. Brown moved to donate \$1200 to the fireworks, which is \$100 increase from last year. Motion seconded by Mr. Kabbes, motion carried. This will be the last year for Mr. Richards to be in charge of the fireworks – Randy Thoele and Jane Summers will be taking over.

Zuri Studio Event Kids Day:

A representative for Zuri Studio addressed the Board regarding a Kids Day Event that will be held on July 1 and July 2 near the beach. They and all vendors will need to have insurance with Effingham Water Authority as an additional insured before the event. They will have to be in contact with Mike Dirks before and after the event. The Board granted permission for the event to take place with the agreement that any future events will be presented to the Board before hand for permission.

Non-Agenda:

Mr. Jack Schultz addressed the Board regarding Lot 27 of Boos and Grunloh No. 2 wanting to know when cleanup will be starting and a timeline for work to be completed. Mr. Siemer responded that we have certain protocol to follow based on our leases and health and safety issues. Legal action is also possible.

Mr. Boos suggested having a special meeting with Mr. Siemer to discuss the matter further.

Mr. Scott Ealy thanked the Board for allowing him to operate his paddleboard operation on a slip of sand near Pinky's. Mr. Ealy will provide EWA with insurance and a copy of his waiver form.

Mr. Brown reported that the City of Effingham used 27.5 million gallons of water in May.

Attorney's Report:

Mr. Siemer had nothing new to report.

Superintendent's Report:

Mr. Mike Dirks reported that he processed five (5) permits for the month of May and the water was 2" below normal pool.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed eight (8) lease transfers in May.

Good Neighbors:

Mrs. Jane Montello informed the Board that they have 197 households and 10 business members. There will not be a meeting in July due to the Fireworks, and the next meeting will be August 7.

Parks & Rec Committee:

Mr. Tom Ryan is expecting three (3) grills to be delivered then we can close Phase 1 and stated that we are still waiting on funds. Friends of Lake Sara painted the beach house and it looks amazing. Next they plan to create a kids activity area on the concrete. The search is still on for the pirate and they are developing multi-layer security. They will be meeting with Farnsworth this summer to update the Master Plan

The meeting was adjourned by Mr. Brown at 6:15 p.m.

Chairman

Secretary