

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, August 14, 2023 at 5:30 p.m., at the Effingham Public Library, 200 N. Third St., Effingham, Illinois. The meeting was called to order by Jim Boos. Roll call was taken, with the following trustees present: Jim Boos and Chris Kabbes. Rob Brown was absent.

(see attached list for others present)

Mr. Kabbes moved to approve the regular meeting minutes for July 10, 2023. Motion seconded by Mr. Boos, motion carried.

Mr. Kabbes moved to approve the special meeting minutes for July 10, 2023. Motion seconded by Mr. Boos, motion carried.

Mr. Boos moved to approve the Treasurer's Report for July 2023. Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos moved to approve the list of bills for July 2023. Motion seconded by Mr. Kabbes, motion carried.

Rock Stockpile Bid Opening:

Bids were requested for 600 ton of CA16 gravel to stockpile near the dam at Lake Sara

One bid was received:

Heuerman Bros. Trucking	\$19.75/ton
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Mr. Boos moved to approve the bid. Motion seconded by Mr. Kabbes, motion carried.

Oil & Chip Roads Bid Opening:

Bids were requested to furnish and spread asphalt and load, haul, spread and roll 3/8" stone chips for Lake Sara Roads:

One bid was received:

Larry Heuerman Trucking	emulsified asphalt	\$3.45/gallon
	3/8" stone chips	\$16.25/ton

Mr. Boos moved to approve the bid. Motion seconded by Mr. Kabbes, motion carried.

Lisa Borries:

Mrs. Lisa Borries was not able to attend the meeting. Mr. Borries addressed the Board requesting the progress of a decision regarding the riding of dirt bikes. Mr. Mike Dirks informed the Board that Mr. Rob Brown went out on Thursday, August 10; however he was not available for this meeting. Mr. and Mrs. Work also addressed the Board regarding the dirt bikes. The Board will set up a special meeting to help resolve this issue. Mr. Borries suggested having a committee to review things like this. Mr. Borries would also like for Mr. Brown to apologize to his wife for the outburst at last month's meeting.

Non-Agenda:

Mr. Jack Schultz addressed the Board regarding Court Six (Winterrowd). Mr. Tony Siemer informed the Board that there is a status hearing on Wednesday to see if Mr. Winterrowd has replaced his attorney. Mr. Schultz suggested fining them for polluting the lake.

Attorney's Report:

Mr. Tony Siemer had nothing more to report.

Superintendent's Report:

Mr. Dirks reported that he processed one (1) building permit and the water was 4" below normal pool.

Office Manager's Report:

Mrs. Sue Verdeyen reported that she processed three lease transfers in July.

Parks and Rec Committee:

Mr. Tom Ryan reported that the rain has caused them to be a little behind schedule. Concrete is being poured for pickle ball courts and the exercise area. Work has been progressing on the ¼ mile trail. The area is well fenced for safety purposes.

Friends of Lake Sara:

Mr. Doug Thies informed the Board that they are winding down for the season. The fireworks fund drive is going well. They now have 256 memberships. At their brunch on August 6 a presentation on the beach area was presented.

The City of Effingham used 41,166,000 gallons of water in July 2023.

The meeting was adjourned by Mr. Boos at 6:08 p.m.

Chairman

Secretary