

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, January 9, at 5:30 P.M., at The Effingham Public Library, 200 N. Third Street, Effingham, Illinois. The meeting was called to order by Chairman Brown. Roll call was taken, with the following trustees present: Rob Brown, Chris Kabbes and James Boos.

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting. Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved to approve the treasurer's report showing a balance on hand as of December 31, 2016, as follows:

Tax Account	\$142,173.36
Development Account	\$50,537.43
Commercial Account	\$21,299.99

Motion seconded by Mr. Kabbes, motion carried.

Mr. Brown moved the reading of the bills payable be dispensed with and all bills listed are approved and made a part of the minutes. Motion seconded by Mr. Boos, motion carried.

(list of bills attached)

NON-AGENDA:

Mr. Brown reported the City of Effingham drew, from the lake, 32,544,000 gallons of water in December.

AGENDA ITEMS:

Tent camping for leaseholders was discussed. Options will be presented by the board members for further discussion at February's meeting.

Lease/Ordinance Violations were discussed. The statute limit is \$75.00. Attorney Siemer will review the process to change our current amount and if there are any options.

The proposal of a heliport on a leaseholder's property was presented to the board. Documents were sent via email to the lake Superintendent and presented to the EWA board and attorney

prior to the meeting. All paperwork seems to be in order from D. Orr. The board will complete further research in regards to EWA ordinances and legal aspects as well. The issue will be discussed in further detail at February's meeting.

Mr. Brown moved to adjourn the meeting at 6:10 P.M., motion seconded by Mr. Kabbes, motion carried.

Chairman

Secretary

JANUARY 9, 2017 MEETING

PLEASE PRINT YOUR NAME:

Rob Brown

Chris Kabbes

Jim Boos

Mike Dirks

Tony Siemer

Jamie Sayne

Tom Ryan

Brad Hastings

Bill Jann

Kenn Ballinger

Tracy Gustin

Dan Horman

List of Bills

Consolidated Communications	office phone	\$113.22
Mediacom	cable	\$91.11
Norris Electric	electric	\$496.50
Siemer & Fuhr	legal	\$288.00
Verizon	cell phone(s)	\$214.33
Lake Sara Area Water Co-op	water	\$18.00
Siemer & Fuhr	rent	\$200.00
State of IL	payment	\$381.93
IMRF	payment	\$1,715.06
Ron Walls	payroll	\$277.71
Jim Quandt	payroll	\$346.17
Jamie Sayne	payroll	\$606.73
Swade Unkraut	payroll	\$433.04
Mike Dirks	salary	\$1,093.10
Dave Unkraut	payroll	\$660.36
Brett Dust	payroll	\$612.37
Jim Quandt	payroll	\$492.75
Swade Unkraut	payroll	\$510.31
Jamie Sayne	payroll	\$518.25
Brett Dust	payroll	\$540.34
Dave Unkraut	payroll	\$726.72
Ron Walls	payroll	\$750.79
Mike Dirks	salary	\$1,093.09
Effingham Equity	gas	\$1,738.61
John Deere Financial	parts	\$116.27
Effingham Builder's Supply	parts	\$7.50
Insightly	web	\$45.00
Google	web	\$25.00
Yahoo	web	\$12.95
Rob Brown	mileage	\$500.00
Jim Boos	mileage	\$500.00
Chris Kabbes	mileage	\$500.00
Menard's	parts	\$21.28
Larry Heuerman	rock	\$29,289.60
Dust & Son LP	parts	\$90.03
Auto Glass Unlimited	glass & deductible	\$291.25
Al's Tire Mart	tire	\$242.20
Sanitation Service	trash	\$114.30
Raintree Restaurant	holiday meeting	\$398.11
Wal-Mart	shredder	\$73.45