

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, March 13, 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 February 28, 2017, as follows:

Tax Account	\$130,859.24
Development Account	\$66,865.83
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)

AGENDA ITEMS:

Attorney Siemer drafted a proposed ordinance regarding tent camping at Lake Sara. The following ordinance was passed by the Water Authority Board: A maximum number of two tents shall be permitted on any leasehold at any time. The maximum size of a tent shall be 12' x 12'. The maximum length of time that a tent may remain on the property for any one erection is 96 hours. The tent may not be re-erected for 48 hours. Tents shall not significantly obstruct a neighbor's view of the lake. Tents shall be maintained in good condition and not allowed to sag.

Lease/Ordinance Violations were discussed, specifically the statute limit amount of \$75.00. The board will place a reminder on the EWA website, along with posting in the Effingham Daily News and include a reminder re: tree removal in the upcoming Good Neighbors Newsletter.

The proposal of a heliport on a leaseholder's property was addressed as a follow-up to February's meeting. The landings would be infrequent according to Mr. Orr's statement in February. The Water Authority board will be meeting with Mr. Orr and Attorney Siemer to develop an agreement that would be reviewed on an annual basis. The board would request ample notice from Mr. Orr as an EWA boat would be on site to observe and protect the area.

Audra Schultz and Darrell Hoffman represented the Boating Committee in regards to touchless boat covers. Installer, Jeremy Gardner was present as well. Photos were presented and a request for formal support from the EWA board was requested by Mrs. Schultz. The board agreed to the terms presented and will finalize at the April.

Superintendent, Mike Dirks, requested the purchase of a new mower at the cost of \$8,890.00. The purchase was approved by the board.

Mark Mayhood addressed the board with the option to purchase a portion of his property. The area would be approximately 100 feet and is adjoining property that is currently owned by the Effingham Water Authority. The board does not have a need to purchase the property; therefore, Mr. Mayhood will proceed with the sale of his property.

Mr. Brown moved to adjourn the meeting at 6:21 P.M., motion seconded by Mr. Kabbes, motion carried.

Chairman

Secretary