

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, May 8, 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 and Chris Kabbes.

(see attached list for others present)

Mr. Brown 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 April 30, 2017, as follows:

Tax Account	\$89,408.96
Development Account	\$54,738.88
Commercial Account	\$21,299.99

Motion seconded by Mr. Kabbes, motion carried.

Mr. Kabbes 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. Brown, motion carried.

NON-AGENDA ITEMS:

The Good Neighbors asked the Board for their support in the form of a donation for the Lake Sara Fireworks for 2017. The board will refer to the amount given last year and will finalize their donation at the June meeting.

AGENDA ITEMS:

Mr. Barry Martin approached the board in regards to a neighboring property that he would like cleaned up. The EWA board will be sending a letter to the resident.

The board signed into effect Ordinance #195 regarding touchless boat covers at Lake Sara.

The board discussed the use of engine propelled surf boards on the lake. They did offer the owner a chance to speak at a future meeting if he would like in regards to this topic.

Mr. Brown moved to adjourn the meeting at 5:56 P.M., motion seconded by Mr. Kabbes, motion carried.

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Chairman

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Secretary

**LIST OF BILLS - APRIL 2017**

Consolidated	Office phone	\$58.33
Lake Sara Area Water Co-op	Water	\$18.00
Mediacom	Internet	\$76.67
Mihlbachler Insurance	Annual Insurance Premium	\$23,089.00
Norris Electric	Electric	\$482.21
Verizon	Wireless	\$260.46
Siemer & Fuhr	Rent	\$200.00
Siemer & Fuhr	Legal	\$648.00
IMRF	Payment	\$1,410.45
Brett Dust	Payroll	\$488.70
Dave Unkraut	Payroll	\$726.73
James Quandt	Payroll	\$347.17
Jamie Sayne	Payroll	\$505.61
Michel Dirks	Salary	\$1,094.09
Swade Unkraut	Payroll	\$113.77
Dave Unkraut	Payroll	\$726.72
James Quandt	Payroll	\$544.52
Jamie Sayne	Payroll	\$619.37
Michel Dirks	Salary	\$1,094.10
Ron Walls	Payroll	\$296.65
Swade Unkraut	Payroll	\$224.42
Chris Kabbes	Misc	\$500.00
Rob Brown	Misc	\$500.00
Jim Boos	Misc	\$500.00
Sanitation Service	Trash	\$120.00
The Equity	Supplies/Fuel	\$752.75
Pet Feed	Supplies	\$2,380.00
Fastenal	Supplies	\$107.93
Builders Supply	Supplies	\$1,332.45
Menards	Supplies	\$69.60
John Deere Financial	Supplies	\$1,481.04
Google	Web	\$25.00
Insightly	Web	\$45.00
Dale's Diesel Service	Trailer part	\$29.22
Dynamic Solutions	Checks for Tax Account	\$140.65

**MAY 8, 2017 MEETING**

PLEASE PRINT YOUR NAME:

BARRY MAUTN

John Richards

Pam Richards

Dawn Schelling EDN

Karen Etter

Tom Ryan

Brad Hastings

Tracy Burton

Rob Brown

Chris Kallies

Jamie Sayre

Mike Dinks