

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, April 8, 2019, 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 Jim Boos.

(see attached list for others present)

Mr. Boos moved to approve the minutes of the regular meeting dated 03/11/19. Motion seconded by Mr. Brown, motion carried.

Mr. Boos moved to approve the treasurer's report. Motion seconded by Mr. Kabbes, motion carried.

Mr. Kabbes moved to approve the list of bills for March 2019. Motion seconded by Mr. Brown, motion carried.

IDNR Quality Natural Areas: Discussed adding the property to the South of the shop into protected status under the same program as the other property.

Lease 207 variance: The Board scheduled a special meeting on Thursday, April 4, 2019 to look at the property. The Board explained why the variance was denied and offered some options for them to consider using the area closer to the road.

Kern/Etcheson Certificate of Platting: Certificate of Platting was reviewed. Mr. Brown moved to approve, seconded by Mr. Kabbes, motion carried.

Sealed Bids on Outlots: One (1) bid was received as follows:

Lot 42 - Brad Hastings     \$12,600.00

Mr. Brown moved to accept the bid, seconded by Mr. Boos, motion carried.

Non-Agenda:

None

Mr. Brown reported that the City of Effingham used 22,040,000 gallons of water in the month of March.

Attorney's Report:

None

Superintendent's Report:

Mike Dirks stated that he processed three (3) permits and the water was at normal pool level. He also informed the Board that Marathon Pipeline Training Exercise on April 5, 2019 went well.

Office Manager's Report:

Sue Verdeyen reported that she processed two (2) lease transfers in March.

Committees:

Brad Hastings, on behalf of the Boating Committee, confirmed that lighted buoys and anchoring were approved and were waiting for information on the price and monetary donations. Sample anchoring is to be done in shallow areas to keep the cost down. Mr. Hastings talked about designs for stickers to be put with the Boat Stickers listing the recurrent violations. Mr. Brown suggested listing them on the envelope rather than adding another item to stuff.

Bill Breu, on behalf of the Water Quality Committee, reported on geese addling. They have found 21 nests with 128 eggs, which is less nests but more eggs. The geese seem to be starting later this year possibly due to the weather.

Tom Ryan, on behalf of Parks and Recreation, informed the Board that they have another new member: Sophie Hoffman. Mr. Ryan also gave an update on the progress of grants, disc golf, kayak sites signage, Midland States Bank line of credit, social media, fundraising strategies, etc. There will be a meeting at the Pearson Building on Thursday, April 11, 2019 at 11:00 AM with Farnsworth to discuss the final package for the Grant.

The meeting was adjourned by Mr. Brown at 5:55 p.m.

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Chairman

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Secretary

**April 8, 2019 MEETING**

PLEASE PRINT YOUR NAME:

Rob Brown

Chris Kabbes

Jim Boos

Mike Dirks

Tony Siemer

Sue Verdeyen

Bill BREN

Brad Hastings

TED RHODES

DAN WOODS

Jeff Hoemaker

Tom Ryan

**LIST OF BILLS - MARCH 2019**

|                                  |                     |                    |
|----------------------------------|---------------------|--------------------|
| payable at April meeting         |                     |                    |
| <b>GENERAL/TAX ACCOUNT:</b>      |                     |                    |
|                                  |                     |                    |
| The Law Group                    | Rent                | \$400.00           |
| Consolidated Communications      | telephone           | \$60.47            |
| Frontier                         | telephone           | \$66.61            |
| Intuit                           | Quick Books payroll | \$320.88           |
| Lake Sara Water Coop             | utilities           | \$20.00            |
| MediaCom                         | utilities           | \$165.87           |
| Norris Electric                  | utilities           | \$481.48           |
| Office Essentials                | copy paper          | \$39.99            |
| Q. Anthony Siemer                | professional fees   | \$288.00           |
| Sanitation Service               | trash               | \$120.00           |
| Verizon Wireless                 | cell phone          | \$384.31           |
|                                  |                     |                    |
|                                  |                     |                    |
| Dave Unkraut                     | payroll             | \$953.50           |
| Dave Unkraut                     | payroll             | \$866.10           |
| James Quandt                     | payroll             | \$373.67           |
| James Quandt                     | payroll             | \$373.68           |
| Michael Dirks                    | payroll             | \$1,174.28         |
| Michael Dirks                    | payroll             | \$1,174.28         |
| Susan Verdeyen                   | payroll             | \$357.03           |
| Susan Verdeyen                   | payroll             | \$372.80           |
| Thomas Dunn                      | payroll             |                    |
| Thomas Dunn                      | payroll             | \$259.57           |
|                                  |                     |                    |
| EFTPS                            | payroll taxes       | \$814.84           |
| EFTPS                            | payroll taxes       | \$838.58           |
| IL Dept of Revenue               | payroll taxes       | \$188.55           |
| IL Dept of Revenue               | payroll taxes       | \$197.65           |
| IMRF                             | retirement          | \$1,415.55         |
|                                  |                     |                    |
| <b>GENERAL/TAX ACCOUNT TOTAL</b> |                     | <b>\$11,707.69</b> |
|                                  |                     |                    |
|                                  |                     |                    |
|                                  |                     |                    |
|                                  |                     |                    |

|                            |                               |             |
|----------------------------|-------------------------------|-------------|
|                            |                               |             |
|                            |                               |             |
| DEVELOPMENT ACCOUNT:       |                               |             |
|                            |                               |             |
| Rob Brown                  | monthly expense               | \$500.00    |
| Chris Kabbes               | monthly expense               | \$500.00    |
| Jim Boos                   | monthly expense               | \$500.00    |
| Arrow Pest Control         | lake repairs/maintenance      | \$60.00     |
| Brush Creek Quarry         | comm base, rip-rap, chip rock | \$224.98    |
| Brush Creek Quarry         | commercial base               | \$182.75    |
| Effingham Daily News       | legal notice                  | \$157.30    |
| Effingham Equity           | propane/fuel/supplies         | \$1,465.04  |
| Google                     | cloud services                | \$25.00     |
| Insightly                  | computer                      | \$45.00     |
| Menards                    | supplies                      | \$134.81    |
| Menards                    | supplies                      | \$67.19     |
| Sharon Schuette Trust      | annual lease fee refund       | \$120.00    |
| USPS                       | certified mail/postage        | \$110.00    |
|                            |                               |             |
| DEVELOPMENT ACCOUNT TOTAL  |                               | \$4,092.07  |
|                            |                               |             |
| GRAND TOTAL FOR MARCH 2019 |                               | \$15,799.76 |

TO: Treasurer of Effingham Water Authority

The Board of Trustees of the EFFINGHAM WATER AUTHORITY have, by resolution, directed payment to be made on the above bills. You are hereby directed to make payment in the aforesaid amounts.

Chairman:

ATTEST

Secretary:

  
