

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, September 12, 2016, at 5:30 P.M., at City Hall, 201 E. Jefferson, 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 of 08/08/16. Motion seconded by Mr. Kabbes, motion carried.

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

Tax Account	\$191,146.82
Development Account	\$47,709.11
Commercial Account	\$13,205.99
Park & Rec Account	\$9,780.04
Reserve Accounts	\$365,268.79
 TOTAL EWA ACCOUNTS AS OF AUGUST 31, 2016	 \$627,110.75

Motion seconded by Mr. Boos, 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, 46,849,000 gallons of water in August.

NEW BUSINESS:

James Arndt addressed the board on behalf of the City of Effingham in regards to the Enterprise Zone Application. Board members were presented with a draft of the resolution and a map for reference. After the presentation was concluded, Mr. Brown moved to approve the application. Motion seconded by Mr. Boos. The document will be signed by board members and returned to Mr. Arndt at Effingham City Hall.

A property dispute was presented to the board by Eric & Terry Johnson. Attorney Siemer is aware of the dispute in addition to making it known that neither the board nor he was at liberty to discuss the dispute.

Brian Larson informed the board the Truck Show tentatively scheduled for this fall has been cancelled at this point in time.

Reports were heard from the boating and park & rec committees.

Mr. Dirks reported the lake is four inches below normal pool and he has issued 3 building permits.

Mr. Brown moved to adjourn the meeting at 6:06 P.M., motion seconded by Mr. Kabbes, motion carried.

Chairman

Secretary

16-344	Michael Dirks	\$1,093.09
16-345	Jamie Sayne	\$628.85
16-346	Jim Quandt	\$544.52
16-347	Dave Unkraut	\$374.94
16-348	Bailey Frese	\$487.76
16-349	Katie Wortman	\$534.03
16-350	Nick Ruholl	\$77.53
16-351	Ron Walls	\$407.32
16-352	Dave Unkraut	\$660.37
16-353	Jim Quandt	\$742.88
16-354	Ron Walls	\$268.23
16-355	Michael Dirks	\$1,093.10
16-356	Jamie Sayne	\$455.05
16-357	Cincinnati Insurance Co.	\$1,038.00
16-358	Federal FICA	\$3,675.88
16-359	State of IL	\$576.20
16-360	IMRF	\$2,217.40
16-361	Intuit	\$25.50
16-362	Agracel	\$432.00
16-363	Betty Logan	\$1,261.95
16-364	Lake Sara Water Co-op	\$18.00
16-365	Norris Electric	\$770.45
16-366	Verizon	\$184.43
16-367	Mediacom	\$57.03
16-368	Consolidated	\$56.15
16-369	Effingham Daily News	\$35.75
16-370	Siemer-Fuhr	\$312.00
16-371	Siemer-Fuhr	\$200.00
16-372	Ample Pie	\$260.00
16-373	Duane Guffey	\$40.00
16-374	Yahoo	\$12.95
16-375	Insightly	\$45.00
16-376	Google	\$25.00
16-377	Jim Boos	\$500.00
16-378	Chris Kabbes	\$500.00
16-379	Rob Brown	\$500.00
16-380	Siemer-Fuhr	\$8.50
16-381	Sanitation Service	\$88.96
16-382	Menards	\$21.62
16-383	Bahrns	\$40.18
16-384	Effingham Builders Supply	\$6.00
16-385	Effingham Equity	\$637.22
16-386	Boos Enterprises	\$851.00
16-387	Lake Sara Marina	\$33.95
16-388	Ernst Layton	\$147.25
16-389	John Deere Financial	\$266.90
16-390	Mid Illinois Concrete	\$329.31
16-391	Brush Creek Quarry	\$163.30

9/12/16

PLEASE PRINT YOUR NAME:

JIM BOOS

CHRIS KARBES

ROB BROWN

MIKE DIRKS

Betty LOGAN

JAMIE SHAYNE

DUANE GUFFEY

TONG SIEMER

DARRELL HOFFMAN

Tom Ryan

Bill [unclear]

Kara Ballinger

Jerry Morgan

Wayne D. Morgan

Jim Arnold

Jeff [unclear]

Melissa Johnson

Tracy Burtov

Brad Harting

Jeff Bloember