

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, September 18, 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. Brown moved to approve the minutes of the regular meeting. Motion seconded by Mr. Boos, motion carried.

Mr. Brown moved to approve the treasurer's report showing a balance on hand as of August 31, 2017, as follows:

Tax Account	\$251,091.00
Development Account	\$30,741.66
Commercial Account	\$33,164.99

Motion seconded by Mr. Kabbes, motion carried.

Mr. Boos 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: None

AGENDA ITEMS:

The board addressed questions from Matt Kabbes regarding the current location of Effingham Fence & Railing. Mr. Kabbes asked how long they will be able to stay at their current location. Mike Dirks, Lake Superintendent, does not anticipate needing the building until possibly next summer and has no immediate plans to ask Kabbes to relocate his business.

One bid were opened for oil. The winning (lowest) bid was awarded to Larry Heuerman.

Rob Brown discussed the proposed New Leaseholder Checklist.

Committee reports were presented to the board.

The meeting was adjourned by Mr. Brown at 6:07 p.m.

Chairman

Secretary

SEPTEMBER 11, 2017 MEETING

PLEASE PRINT YOUR NAME:

Rob Brown

Chris Kabbes

Jim Poos

~~Tony Serna~~

Mike Dicks

Janie Sayre

Peru Richards

Scott Covert

Bill Breen

Beard Hastings

Tracy Burton

~~R. J. ...~~

Darren Hoffman

Ben Holmes

Matt Kabbes

Jeff Niebrugge

Kevin Duff

Jeff Bloemker

Paul Kuehn

LIST OF BILLS - SEPTEMBER 2017

Menards	Parts/Supplies	\$273.69
Consolidated	Office Phone	\$64.92
Effingham Equity	Unleaded E-10	\$784.33
Arrow Pest Control	Service	\$60.00
Cincinnati Insurance	Premium	\$25.00
Frontier	Phone	\$41.82
Verizon	Cell Phone	\$516.50
Norris Electric	Electric Service	\$741.40
Lake Sara Area Water Co-op	Water	\$18.00
Al's Electronics	Phone	\$109.00
Al's Tire Mart	Service	\$43.28
John Deere	Parts/Supplies	\$7.50
Tri-Power	Service	\$187.50
Milano & Grunloh	Survey	\$1,750.00
Q. Anthony Siemer	Rent	\$200.00
Q. Anthony Siemer	Legal	\$672.00
Rob Brown	Expenses	\$500.00
Chris Kabbes	Expenses	\$500.00
Jim Boos	Expenses	\$500.00
Insightly	Web	\$45.00
IMRF	Payment	\$2,318.26
Intuit	Web	\$27.63
Google	Web	\$25.00
State of Illinois	Payment	\$2,314.25
Mike Dirks	Salary	\$1,180.95
Mike Dirks	Salary	\$1,467.65
Jim Quandt	Payroll	\$283.53
Braeden Quandt	Payroll	\$531.48
Dave Unkraut	Payroll	\$746.97
Elizabeth Abbott	Payroll	\$431.99
Jamie Sayne	Payroll	\$624.94
Nicholas Overbeck	Payroll	\$555.48
Will Kabbes	Payroll	\$531.48
Dave Unkraut	Payroll	\$746.97
Jim Quandt	Payroll	\$356.50
Jamie Sayne	Payroll	\$611.90
Ron Walls	Payroll	\$445.21
Sanitation Service	Trash Service	\$120.00