

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, October 9, 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. Kabbes, motion carried.

Mr. Boos moved to approve the treasurer's report showing a balance on hand as of September 30, 2017, as follows:

Tax Account	\$228,509.74
Development Account	\$25,281.24
Commercial Account	\$33,164.99
Reserve Accounts	\$341,938.44

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.

NON-AGENDA ITEMS:

Brian Larson questioned when his lease for a replat in Northwood Hills would be complete. Attorney Siemer will be meeting with Mr. Larson 10/10/17 to clarify legal descriptions.

AGENDA ITEMS:

The board presented an offer they were approached with regarding a donation for the updated of the restrooms and if possible, the kitchen, at the Community Building. They anonymous donor would like a fundraiser coordinated with their contribution matching all proceeds, up to \$50,000.00. The board will meet out at the Community Building to discuss the updates. The goal for a completion date for the project is before May 2018.

COMMITTEE NEWS:

Tom Ryan, of the Parks and Rec Committee, discussed an upcoming meeting for the public, possibly October 16, 2017, in regards to the new Pearson Peninsula project.

Brad Hastings, of the Water Quality Committee, discussed the issue of trees falling into the water. He also discussed the concrete that is broken up near the future kayak launch in Gypsy Cove subdivision. Superintendent Dirks will go look at the property.

Jeff Niebrugge, of the Fishing Committee, noted they partnered with the IL DNR and planted an additional 40 fish habitats. This brings the total to 92.

The meeting was adjourned by Mr. Brown at 6:05 p.m.

Chairman

Secretary

OCTOBER 9, 2017 MEETING

PLEASE PRINT YOUR NAME:

Rob Brown

Chris Kabbes

Jim Boos

Tony Siemer

Mike Dirks

Jamie Sayne

~~Brad~~ Brad Hastings

Jeff Niebrugge

Gay + Sharyn Meyer

BJ

Toni Ryan

Tracy Burton

LIST OF BILLS - SEPTEMBER 2017

Tri-Power, Inc.	Labor	\$187.50
Sherwin Williams	Paint	\$2,772.17
Lake Sara Area Water Co-op	Water	\$18.00
Mihlbachler Insurance	Insurance	\$2,996.00
Red Fox Landing	Fuel (boats)	\$1,131.28
Boos Enterprises	Plumbing work	\$153.00
John Deere Financial	Supplies	\$129.29
Google	Web	\$25.00
Midwest Office	Supplies	\$74.80
Amazon	Printer Ink	\$147.88
Maxedon	Landscape	\$66.56
Norris Electric	Electric	\$2,065.41
Q Anthony Siemer	Legal	\$504.00
Q Anthony Siemer	Rent	\$200.00
Effingham Asphalt Co.	Rock	\$4,431.75
Verizon	Phones	\$489.18
Heuerman Bros. Trucking	Rock/Work	\$8,742.09
Matt Dammerman	Patrol	\$152.38
Mike Dirks	Salary	\$1,124.66
Mike Dirks	Salary & Building Pay	\$1,409.91
Elizabeth Huston	Patrol	\$79.17
Kristopher Lipe	Patrol	\$58.70
John Perry	Patrol	\$67.87
Bryan Peters	Patrol	\$1,440.54
Jim Quandt	Payroll	\$335.28
Jim Quandt	Payroll	\$528.26
Jamie Sayne	Payroll	\$598.89
Jamie Sayne	Payroll	\$631.46
Terry Trueblood	Patrol	\$48.02
Dave Unkraut	Payroll	\$746.97
Dave Unkraut	Payroll	\$746.96
Ron Walls	Payroll	\$407.32
Ron Walls	Payroll	\$495.91
Consolidated	Office phone	\$59.95
Frontier	Internet	\$42.46
Equity	Fuel	\$663.90
Rob Brown	Expenses	\$500.00
Chris Kabbes	Expenses	\$500.00
Jim Boos	Expenses	\$500.00
Insightly	Web	\$45.00
Sanitation Service	Trash Service	\$120.00
Burklands	(Trueblood Family)	\$52.00
Bahrn's Equipment	Supplies/Parts	\$15.02
Mediacom	Service	\$202.82
Dust & Son	Supplies/Parts	\$94.30