

REGULAR MEETING  
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, November 14, 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. 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 October 31, 2016, as follows:

Tax Account	\$155,081.88
Development Account	\$44,463.10
Commercial Account	\$19,314.99
Park & Rec Account	\$9,780.04
Reserve Accounts	\$335,499.66
 TOTAL EWA ACCOUNTS AS OF OCTOBER 31, 2016	 \$564,139.67

Motion seconded by Mr. Boos, 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. Kabbes, motion carried.

(list of bills attached)

NON-AGENDA:

Mr. Brown reported the City of Effingham drew, from the lake, 33,356,300 gallons of water in October.

Mr. Brown requested the possible change in tent camping at a residence be added to the January meeting agenda.

AGENDA ITEMS:

The audit and supplemental documents were given to the board by Mike Johnston, CPA, who conducted the 2016 Fiscal Year Audit for the Water Authority. The board will review the report and approve at the January meeting.

Kevin Patton addressed the board in regards to the GPS coordinates of the fish habitats that were recently introduced at Lake Sara. At this point in time the Water Authority Board does not have the GPS Coordinates.

Scott Kaufmann and Lloyd Wood addressed the board requesting approval in the slight change of a property line to enable Mr. Kaufmann the ability to add a new seawall without interfering with the Wood property. Mr. Kaufmann and Mr. Wood are in agreeance. Mr. Kaufmann will supply the Water Authority a copy of the plat, including square footage, in the near future. Mr. Brown moved to approve the new property lines. Motion seconded by Mr. Boos, motion carried.

The Water Authority Board heard from Mr. Tom Ryan and Attorney Tony Siemer in regards to the transfer of the Lake Sara Beach lease. The board approved Mr. Ryan to work with Attorney Siemer. Mr. Boos moved to approve the transfer of the Lake Sara Beach lease to Southeastern Illinois Community Foundation, for further transfer to the Effingham Water Authority. Motion seconded by Mr. Kabbes, motion approved.

A retirement gift of recognition and appreciation was given to Betty Logan on behalf of the Water Authority Board.

Mr. Brown moved to adjourn the meeting at 6:40 P.M., motion seconded by Mr. Boos, motion carried.

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Chairman

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Secretary

NOVEMBER 14, 2016 MEETING

PLEASE PRINT YOUR NAME:

ROB BROWN

CHRIS KABBES

JIM BOOS

JAMIE SAYNE

BETTY LOGAN

TONY SIEMER

MIKE DIRKS

DUANE GUFFEY

TOM RYAN

KEVIN PATTON

SCOTT KAUFMAN

ALLEN PALISCH

BRAD HUSTINGS

ALLEN

SCOTT WILSON

DARRELL HOFFMAN

MICHAEL JOHNSTON

JEFF BLOEMKER

BILL GRINE

**List of October Bills**

Michael Dirks	Salary	\$1,093.08
Jamie Sayne	Payroll	\$530.89
James Quandt	Payroll	\$356.93
Ronald Walls	Payroll	\$416.79
IMRF	Payment	\$1,239.15
State of IL	Payment	\$328.38
FICA	Payment	\$2,232.16
Betty Logan	Payroll	\$1,221.14
Duane Guffey	Security	\$40.00
Siemer-Fuhr	Rent	\$200.00
Siemer-Fuhr	Legal	\$552.00
Norris Electric	Electric	\$693.97
Verizon	Mobile Phones	\$184.43
Ample Pie	Website	\$130.00
Mihlbachler Insurance	Insurance	\$2,996.00
FICA	Payment	\$3.00
State of IL	Payment	\$328.38
Mediacom	Internet	\$61.63
Patton Printing	Boat Stickers	\$1,172.95
Consolidated	Office Phone	\$56.25
Milano & Grunloh	Inspection	\$1,005.00
Midwest Office	Office Supplies	\$273.20
Michael Dirks	Salary	\$1,093.10
Dave Unkraut	Payroll	\$762.72
James Quandt	Payroll	\$262.12
Jamie Sayne	Payroll	\$530.90
Ron Walls	Payroll	\$314.59
Turnkey Computers	Retirement Gift	\$816.80
Weldon Williams & Lick	Boat Stickers	\$1,939.70
Lake Sara Water Co-op	Water	\$18.00
Effingham Asphalt	Cold Mix	\$1,071.75
John Deere Financial	Part	\$247.78
K&W Auto Electric	Part	\$84.95
Ad Hatters	Shirts/Mike	\$61.96
Arrow Pest Control	Pest Control	\$60.00
Equity	Fuel	\$439.43
Sanitation Service	Trash Service	\$114.30
Siemer & Fuhr	Copies	\$6.00
Google	Web	\$25.00
Insightly	Web	\$45.00
Jim Boos	Mileage	\$500.00
Chris Kabbes	Mileage	\$500.00
Rob Brown	Mileage	\$500.00
Betty Logan	Retirement Gift	\$4,000.00
Duane Guffey	Security	\$40.00