

REGULAR MEETING
EFFINGHAM WATER AUTHORITY

The regular meeting of the Effingham Water Authority was held on Monday, August 14, 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. Boos moved to approve the treasurer's report showing a balance on hand as of July 30, 2017, as follows:

Tax Account	\$44,233.77
Development Account	\$36,858.14
Commercial Account	\$30,664.99

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:

Mr. Dave Henry approached the board and presented a letter in regards to the size of waves at the lake and the issues they have seen, specifically with erosion. The board listened to his concerns and advised the Boating Committee to partner on this issue.

AGENDA ITEMS:

The board approved a variance in regards to the James and Mary Santangelo property.

Two bids were opened for rock. The winning (lowest) bid was awarded to Heuerman Bros. Trucking, LLC.

Brian Larson discussed changes/updates needed on his current lease for the marina. These changes coincide with the approval

of a replat discussed at July's meeting. Attorney Siemer will review the plat information and legal descriptions.

Brian Larson also addressed the board with a proposal of converting four lots in Northwood Hills into three lots. These lots would be much more appealing to potential builders and allow for a more standard floor plan as well. The board was in agreeance with the proposal. Mr. Larson will obtain a plat and discuss the outcome at a future meeting.

Committee reports were presented to the board.

Parks and Rec Committee is moving along with plans for the beach. A general report was provided to the board from Tom Ryan, courtesy of Farnsworth and Mr. Ryan will keep the board updated on plans, surveys and future meetings both on and off site.

The board heard from the fishing committee. They assisted an eagle scout earn a badge by constructing fish habitats. The committee is also discussing improvements at the kayak launch site.

The meeting was adjourned by Mr. Brown at 6:30 p.m.

Chairman

Secretary

AUGUST 14, 2017 MEETING

PLEASE PRINT YOUR NAME:

Rob Brown

Chris Kabbes

Jim Boos

Mike Dirks

Tony Siemer

Jamie Sayne

DAVE HENRY

Fred Boll

Paula Boll

Karl Balling

Tom Ryan

Self Niebrugge

DARRELL HOFFMAN

Tracy Burton

Dawn Schabbing

LIST OF BILLS - JULY 2017

Bahrns Equipment	Part	\$550.89
Sanitation Service	Trash Service	\$120.00
Mid Illinois Concrete	supplies	\$127.40
Crossroads Truck Equipment	repairs	\$390.00
The Equity	Fuel	\$1,121.54
Lake Sara Marina	Part/Work	\$302.59
Effingham Asphalt	Supplies	\$762.00
Effingham Builders Supply	Supplies	\$74.27
Google	Web	\$25.00
Insightly	Web	\$45.00
Amazon	Printer	\$228.24
Amazon	Ink	\$149.26
Jim Boos	Expenses	\$500.00
Chris Kabbes	Expenses	\$500.00
Rob Brown	Expenses	\$500.00
Bryan Peters	reimbursement for battery	\$24.92
Q Anthony Siemer	Rent	\$200.00
Midwest Office Supply	Supplies	\$36.37
Q Anthony Siemer	Law	\$480.00
Liberty Mutual	Insurance	\$35.00
Intuit	EFT	\$21.25
Frontier	Phone	\$41.82
Consolidated	Phone	\$58.54
Norris Electric	Electric	\$642.05
Mediacom	Internet	\$86.67
Verizon	Cell phones	\$285.37
Lake Sara Area Water Co-op	Water	\$18.00
Terry Trueblood	Payroll	\$317.78
Braeden Quandt	Payroll	\$531.48
Dave Unkraut	Payroll	\$726.73
Will Kabbes	Payroll	\$481.23
Ron Walls	Payroll	\$547.41
Braeden Quandt	Payroll	\$422.70
Dave Unkraut	Payroll	\$746.96
Elizabeth Abbott	Payroll	\$476.47
Jim Quandt	Payroll	\$442.37
Jamie Sayne	Payroll	\$611.90
Mike Dirks	Salary	\$1,124.66
Nicholas Overbeck	Payroll	\$555.48
Ron Walls	Payroll	\$352.48
Will Kabbes	Payroll	\$519.42
Nicholas Overbeck	Payroll	\$505.23
Will Kabbes	Payroll	\$276.24
Braeden Quandt	Payroll	\$356.60
Bryan Peters	Payroll	\$999.67

Dave Unkraut	Payroll	\$746.97
Elizabeth Abbott	Payroll	\$152.73
Elizabeth Abbott	Payroll	\$481.22
Jim Quandt	Payroll	\$442.36
Jamie Sayne	Payroll	\$624.95
Jonathon Schuette	Payroll	\$85.06
Mike Dirks	Salary	\$2,642.75
Nicholas Overbeck	Payroll	\$555.48
Jamie Sayne	Payroll	\$492.97
Mike Dirks	Salary	\$1,094.10
Jim Quandt	Payroll	\$680.36
Elizabeth Abbott	Payroll	\$469.18