

PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON RD
PONTOON BEACH, IL 62040

MEETING MINUTES
April 6, 2022

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:00p.m.

Roll call as follows:

Present: William Arnold, Douglas Crites, Chris Hankins, Thomas Hansen, Dan Rinehart, Scott Smallie, District Manager Terry Kreher

Absent: None

Chairman Hankins asked if everyone received the minutes of the last meeting that were distributed through email. Motion to accept minutes made by William Arnold, second by Scott Smallie. Ayes carried.

District Manager Terry Kreher presented the board with the list of bills and monthly credit card statement for review. Motion to approve bills as presented made by Scott Smallie, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

None

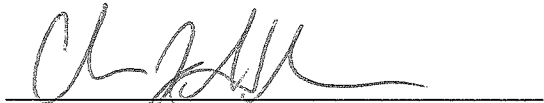
DISTRICT MANAGER REPORT

District manager Terry Kreher updated the board on the John Glen project. Juneau has been called and asked to start the process for the project. The engineering work has been started, and the bid package is being put together so it can be put out for bid. There should be bids for the board to review and accept a bidder by next month's meeting.

Chairman Hankins asked for any additional remarks or comments. There being none, a motion to adjourn was made by Scott Smallie, second by William Arnold. Ayes carried.

The next regular meeting will be May 4, 2022.


Secretary


Chairman