

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

**MEETING MINUTES
April 3, 2024**

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

Roll call as follows:

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

Absent: Lorri Tanksley

Chairman Hankins asked if everyone received the minutes of the last meeting that were distributed through email. Motion to accept minutes made by Scott Smallie, second by Thomas Hansen. 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 William Arnold, second by Scott Smallie. Chairman Hankins called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

A motion to go into executive session at 7:03 for legal purposes, made by William Arnold, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous

A motion to come out of executive session at 7:40 by Scott Smallie, second by Douglas Crites.

DISTRICT MANAGER REPORT

District Manager Kreher signed a proposal with a fence company to encompass the tower.

Chairman Hankins asked for any additional remarks or comments. Hearing none, a motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be May 1, 2024.

Secretary

Chairman