

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

**MEETING MINUTES
August 7, 2024**

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

Roll call as follows:

Present: William Arnold, Thomas Hansen, Scott Smallie, Lorri Tanksley, District Manager Terry Kreher

Absent: Douglas Crites, Dan Rinehart, Chris Hankins

Co-Chairman Arnold 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 Scott Smallie, second by Thomas Hansen. Co-Chairman Arnold called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

Approval of the 2021 and 2022 audits. Since it is so late in being completed the auditor has already submitted it to the state. If the board finds issues they can be amended. The board will be reviewing the audit and will be approving it in the September meeting. The auditor is still working on the 2023 audit, and if it finished before the next meeting it will be delivered to the board members for review.

Juneau storage tank agreement. Project plan and water hydraulic study has been completed by Juneau. The next phase is design and construction. Juneau submitted a proposal to start this phase of \$257,000. Motion to approve the engineering agreement not to exceed \$257,000 from Juneau made by Scott Smallie, second by Thomas Hansen. Co-Chairman Arnold called for a roll call vote. Unanimous.

DISTRICT MANAGER REPORT

District Manager Kreher updated the board that a grant was received from the workman's comp insurance for \$1660, to be used on PPE, safety clothing and identification clothing. It will be used on reflective shirts, and jackets and new waders. A motion to approve spending up to \$1660 for work related clothing made by Scott Smallie, second by Thomas Hansen. Co-Chairman Arnold called for a roll call vote. Unanimous.

Co-Chairman Arnold asked for any additional remarks or comments. A motion to adjourn was made by Thomas Hansen, second by Scott Smallie. Ayes carried.

The next regular meeting will be September 4, 2024.

Secretary

Chairman