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

### MEETING MINUTES December 4, 2024

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

Roll call as follows:

**<u>Present</u>**: William Arnold, Douglas Crites, Chris Hankins, Thomas Hansen, District Manager Terry Kreher

Absent: Dan Rinehart, Scott Smallie, 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 William Arnold, second by Douglas Crites. 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 Douglas Crites, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous.

# CORRESPONDANCE

None

# OLD BUSINESS

None

**NEW BUSINESS** 

None

# DISTRICT MANAGER REPORT

None

Chairman Hankins asked for any additional remarks or comments. A motion to adjourn was made by Thomas Hansen, second by Douglas Crites. Ayes carried.

The next regular meeting will be January 8, 2025.

Secretary

Chairman