

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

**MEETING MINUTES
February 1, 2023**

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:

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

Absent: William Arnold,

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 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 Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

None.

NEW BUSINESS

Annual engineering agreement with Juneau. This years agreement is the same as last years. Motion to approve the 2023 agreement with Juneau was made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

Bid proposal for Flexnet AMI System. This would upgrade the current system already in place. A base station would need to be installed next to the building with an antenna,

and the software upgraded. The information would be transmitted to base station and would enable staff to immediately assist customers in finding leaks and problems with their bills and read meters from the office. Everything currently in use is compatible with this system. A motion to postpone this to the next regular water board meeting pending District Manager Kreher getting another bid regarding what it would cost to just update the current system was made by Scott Smallie, second by Douglas Crites. Ayes carried.

DISTRICT MANAGER REPORT

None

Chairman Hankins asked for any additional remarks or comments. There being no comments a motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be March 1, 2023.

Secretary

Chairman