

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

**NOTICE & AGENDA OF REGULAR MEETING**

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE PONTOON BEACH PUBLIC WATER DISTRICT WILL BE HELD AT 7:00PM AT 3959 PONTOON RD, PONTOON BEACH, ILLINOIS ON February 1, 2023

ORDER OF BUSINESS IS AS FOLLOWS

- ROLL CALL OF MEMBERS
- APPROVE MINUTES OF PREVIOUS MEETING
- APPROVAL OF BILLS
- CORRESPONDENCE
- OLD BUSINESS

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

- NEW BUSINESS

1. ANNUAL ENGINEERING AGREEMENT w/ TUNEAU ASSOC.
2. BID PROPOSAL FOR FLEX NET AMI SYSTEM
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

OTHER BUSINESS AS MAYBE REQUIRED FOR THE NORMAL OPERATION OF THE PONTOON BEACH PUBLIC WATER DISTRICT.

Posted this 4<sup>th</sup> day of January at 6:43pm

Claire Beckland

Board Secretary