

PONTOON BEACH PUBLIC WATER DISTRICT

3959 PONTOON ROAD

PONTOON BEACH, IL 62040

MEETING MINUTES

JULY 2, 2025

The monthly meeting of the Pontoon Beach Public Water District was called to order by pro tem Chairman Douglas Crites by motion made by Dan Rinehart and second by Lorri Tanksley. Ayes carried.

Roll call as follows:

Present: Douglas Crites, Thomas Hansen, Lorri Tanksley, Dan Rinehart and District Manager Terry Kreher.

Absent: William Arnold, Scott Smallie, Chris Hankins.

Douglas Crites asked if everyone received the minutes of the last meeting that were distributed. Motion to accept minutes made by Dan Rinehart, second by Lorri Tanksley. 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 Dan Rinehart, second by Lorri Tanksley. Douglas Crites called for a roll call vote. Unanimous.

CORRESPONDENCE

None

OLD BUSINESS

The 2023-2024 audit as prepared by Hughes, Cameron & Company, LLC as presented to the board of directors at the June 2024 meeting was reviewed and a motion to approve was made by Lorri Tanksley, second by Dan Rinehart. Douglas Crites asked for a roll call vote. Unanimous.

NEW BUSINESS

Ordinance 111 establishing new rates for the district effective July 1, 2025 was presented. A motion to approve was made by Dan Rinehart and seconded by Lorri Tanksley. Douglas Crites asked for a roll call vote. Unanimous.

Ordinance 112 the annual budget beginning July 1, 2025. The budget was increased to 1.7 million. A motion to approve made by Lorri Tanksley and seconded by Dan Rinehart. Douglas Crites asked for a roll call vote. Unanimous.

DISTRICT MANAGER REPORT

District Manager Kreher advised the board that a letter was sent to all customers of the district explaining the rate increase.

Douglas Crites asked for any additional remarks or comments. A motion to adjourn was made by Lori Tanksley, second by Dan Rinehart. Ayes carried.

The next regular meeting will be August 6, 2025.

Secretary

Chairman