**PONTOON BEACH PUBLIC WATER DISTRICT**

**3959 PONTOON ROAD**

**PONTOON BEACH, IL 62040**

**MEETING MINUTES**

**JUNE 4, 2025**

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

Roll call as follows:

**Present**: William Arnold, Douglas Crites, Chris Hankins, Thomas Hansen, Scott Smallie, Lorri Tanksley, Dan Rinehart and District Manager Terry Kreher.

**Absent:**

Chairman Hankins asked if everyone received the minutes of the last meeting that were distributed. Motion to accept minutes made by Douglas Crites, 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 Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

**CORRESPONDENCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

The fiscal year 2026 budget was an item of new business. District Manager Kreher advised a budget cannot be determined since a rate study was being presented by Juneau and

Associates at this meeting based on Illinois American Water rate increases which went into effect January 1, 2025. Chairman Hankins asked for a motion to table the discussion until July 2, 2025 meeting. Scott Smallie made a motion and a second by Douglas Crites. Ayes carried.

Joe Juneau of Juneau and Associates, Inc., P.C. presented a water rate study explaining the various tiers based on their findings taking into consideration that Pontoon Beach Public Water District has not had a rate increase since 2023. Also factoring the 500,000 gallon water storage tank mandated by the Illinois Environmental Protection Agency and the uncertainty of the amount of loan forgiveness which the district will be receiving for said project. After consideration and discussion Chairman Hankins asked for motion to adopt Alternative No. 3 of the rate study. Motion by Scott Smallie and second by Douglas Crites. Chairman Hankins asked for a roll call vote. Unanimous.

Appointment of officers to retain positions as Chris Hankins Chairman and William Arnold Co-Chairman. Motion made by Scott Smallie – second by Dan Rinehart. Ayes carried.

The fiscal year 2023-2024 Audit was presented and Chairman Hankins asked to table discussion for further review until the July 2, 2025 meeting. Motion made by Scott Smallie and second by Douglas Crites.

**DISTRICT MANAGER REPORT**

District Manager Kreher asked the board to approve a mailing to the district residents explaining the rate increase. Motion made to approve the mailing by Scott Smallie and second by Douglas Crites. Chairman Hankins requested a rollcall vote. Unanimous.

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

The next regular meeting will be July 2, 2025.

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Secretary

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Chairman