

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

MEETING MINUTES
January 5, 2022

The monthly meeting of the Pontoon Beach Public Water District was called to order by Co-Chairman William Arnold at 7:00 p.m.

Roll call as follows:

Present: William Arnold, Douglas Crites, Thomas Hansen, Dan Rinehart, District Manager Terry Kreher

Absent: Chris Hankins, Scott Smallie

Co-Chairman Arnold asked for a motion to approve the minutes of the last meeting that were distributed through email. Motion to accept minutes made by Douglas Crites, second by Thomas Hansen. 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 Thomas Hansen, second by Douglas Crites. Co-Chairman Arnold called for a roll call vote. Unanimous

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

None

DISTRICT MANAGER REPORT

District Manager Terry Kreher updated the board that there were six breaks in four days for the month of December.

District Manager Kreher asked the board that employee Kelly Timmons be the one to attend the Illinois Water conference in February in Effingham. A motion to send employee Kelly Timmons to the Illinois Water Conference not to exceed \$1200 was made by Thomas Hansen, second by Douglas Crites.

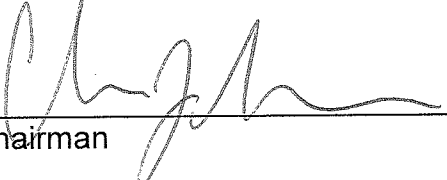
District Manager Kreher brought to the boards attention that there are several large value meters in the district that are showing signs that the register on them is needing to be replaced. The registers

are replaceable, but due to Covid they are not manufacturing the chip that goes inside them. There is a 6 month wait for them. A whole new meter can be purchased with the register included, and they are available. The price of these is higher than just the register. A motion to purchase four meters with the registers not to exceed \$10,000 was made by Dan Rinehart, second by Thomas Hansen.

Co-Chairman Arnold asked for any additional remarks or comments. There being none, a motion to adjourn was made by Tom Hansen, second by Douglas Crites. Ayes carried.

The next regular meeting will be February 2, 2022.


Secretary


Chairman