

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

**MEETING MINUTES  
January 3, 2024**

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

Roll call as follows:

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

**Absent:** Douglas Crites

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 William Arnold. 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 William Arnold, second by Scott Smallie. Chairman Hankins called for a roll call vote. Unanimous.

**CORRESPONDANCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**DISTRICT MANAGER REPORT**

None

Chairman Hankins asked for any additional remarks or comments. Hearing none, a motion to adjourn was made by Scott Smallie, second by Dan Rinehart. Ayes carried.

The next regular meeting will be February 7, 2024.

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Secretary

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Chairman