

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

**MEETING MINUTES
January 4, 2023**

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:01 p.m.

Roll call as follows:

Present: William Arnold, Douglas Crites, Chris Hankins, Thomas Hansen, Dan Rinehart, Scott Smallie, District Manager Terry Kreher

Absent: None

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

The yearly water conference is February 21-24 in Effingham. A motion to send District Manager Terry Kreher to the conference not to exceed \$1000 made by Scott Smallie, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous.

DISTRICT MANAGER REPORT

The new secretary, Angie started December 16, and is working out well and catching on. She has a background with Mitchell Water District, and has a general knowledge of the software.

Chairman Hankins asked for any additional remarks or comments. There being no comments a motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be February 1, 2023.

Secretary

Chairman