

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

**MEETING MINUTES
July 5, 2023**

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

Roll call as follows:

Present: William Arnold, Douglas Crites, Chris Hankins, Scott Smallie, Lorri Tanksley, District Manager Terry Kreher

Absent: Thomas Hansen, Dan Rinehart,

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 Smalie. Chairman Hankins called for a roll call vote. Unanimous.

CORRESPONDANCE

The City of Granite City is having a public hearing Thursday July 6, 2023 at a property on Breckenridge for the installation of a solar farm. The letter was sent out because the Water District owns a lot in the area the solar farm will be installed and can be present to object. The installation of a solar farm will not affect the Water District and therefore will not be objecting to it.

OLD BUSINESS

None

NEW BUSINESS

Outbound survey for lead lines. There are 1010 customers water lines that need to be identified for lead. 120 Water has recommended that a informative postcard with options for the homeowner to pick if they know what kind of water line they have. If the homeowner knows what the line is made of the Illinois EPA is allowing the Water District to use that information. If the homeowner does not know what the water line is made of, the Water District will have to excavate and see what it is made of. This information needs to be gathered by April 15, 2024. If any lead is found it is the Water Districts responsibility to correct it from the main up to three feet of the house. A motion to create and mail postcards to the 1010 customers with unidentified water lines was made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

The Water Districts lawnmower needs to be replaced. The repairs to keep it running are becoming costly and frequent. District Manager Kreher obtained a quote for a few different lawnmowers from Franko to present to the Board. A motion to purchase a 54 inch Toro mower for \$4149 was made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

DISTRICT MANAGER REPORT

District Manager Kreher wanted the board to consider purchasing a vac system for excavations to make future projects easier and more cost effective. More information will follow at a future meeting.

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 August 2, 2023.

Secretary

Chairman