

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

**MEETING MINUTES
June 5, 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, Douglas Crites, Chris Hankins Thomas Hansen, Dan Rinehart, Scott Smallie, Lorri Tanksley 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 Scott Smallie, second by Thomas Hansen. Chairman Hankins called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

Ordinance 109 the annual budget beginning July 1, 2024. The budget was increased to \$1.3 million. A motion to approve the annual budget made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

A bid from a painter, MKB, was presented to paint, wash, and spot caulk the exterior of the building. A motion to approve the bid for painting of the building made by Scott Smallie, second by Douglas Crites.

DISTRICT MANAGER REPORT

The tower was not used in the last billing cycle due to 78 meters not transmitting to it. The company that installed it will be coming out to assess the problem. It is anticipated that it will be working by July. There will be a training session for employees for the new software, and the office will be closed during this time so all can learn how to use the program.

Chairman Hankins asked for any additional remarks or comments. A motion to move the July meeting to July 10, 2024 made by Scott Smallie, second by William Arnold. A motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be July10, 2024.

Secretary

Chairman