

PONTOON BEACH PUBLIC WATER DISTRICT

3959 PONTOON ROAD

PONTOON BEACH, IL 62040

MEETING MINUTES

MAY 7, 2025

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

Roll call as follows:

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

Absent: Dan Rinehart

Chairman Hankins asked if everyone received the minutes of the last meeting that were distributed. Motion to accept minutes made by Scott Smallie, second by Douglas Crites. 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 Douglas Crites.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Motion to appoint new board secretary, Angela Prazma by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote – unanimous.

Motion to approve 5 additional hours of pay for secretary by Scott Smallie, second by Douglas Crites. Chairman Hankins called for roll call vote. Unanimous.

A motion to go into executive session at 720p, to discuss personnel was made by Scott Smallie, second by Douglas Crites. Chairman Hankins asked for a roll call vote. Unanimous.

A motion to come out of executive session at 730pm made by Scott Smallie, second by Douglas Crites. Chairman Hankins asked for a roll call vote. Unanimous.

Chairman Hankins asked for a motion approving 5% raise for District Manager Kreher and 3% raise for the employees. A motion made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

DISTRICT MANAGER REPORT

District Manager Kreher advised Illinois American Water needs access to our vaults 24/7. The board wanted District Manager Kreher to contact Juneau and Associates to check what agreement may be in place for accessibility. District Manager Kreher also advised of the revised two month bill Illinois American Water is working on to correct for the March and April billing cycles.

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 June 4, 2025.

Secretary

Chairman