

PONTOON BEACH PUBLIC WATER DISTRICT  
3959 PONTOON ROAD  
PONTOON BEACH, IL. 62040

APRIL 5, 2017

MINUTES OF MEETING

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY CHAIRMAN CHRIS HANKINS.

ROLL CALL OF BOARD MEMBERS: PRESENT—CHRIS HANKINS, CURT EDWARDS, WILLIAM ARNOLD, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER. SCOTT SMALLIE, AND DISTRICT MANAGER TERRY KREHER.

BUSINESS:

CHAIRMAN ASKED IF ALL BOARD MEMBERS RECEIVED MINUTES OF MARCH 1, 2017 MEETING. ALL RECEIVED BY E-MAIL EXCEPT DOUGLAS CRITES WHO READ MINUTES PRIOR TO MEETING. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

BOARD MEMBERS WERE ASKED TO STUDY THE BILLS FOR DISTRICT FROM MARCH 2, 2017 THROUGH APRIL 5, 2017 AND, ALSO READ THE CREDIT CARD STATEMENT. QUESTIONS. MOTION BY SCOTT SMALLIE TO PAY ALL BILLS FOR DISTRICT. SECOND BY THOMAS HANSON. ROLL CALL VOTE, UNANIMOUS.

OLD BUSINESS:

STEVE CHAPMAN FROM CCNA NETWORK & P.E. SUPPORT, WAS INTRODUCED AND ASKED TO EXPLAIN AND TAKE QUESTIONS REGARDING THE NEW COMPUTER SYSTEM AND WORK TO BE PERFORMED. MR. CHAPMAN EXPLAINED IT AND WARRANTY FOR PARTS & LABOR. DISCUSSION. DOUGLAS CRITES MADE MOTION TO ACCEPT BID FOR NEW COMPUTER EQUIPMENT AND UPGRADE TO 24 INCH MONITORS. INSTEAD OF 22 INCH. SECOND BY SCOTT SMALLIE. ROLL CALL VOTE UNANIMOUS.

CHAIRMAN UPDATED THE BOARD ON TILLER THAT DISTRICT WANTS TO SELL. IT WILL BE PUT ON CRAIGLIST.

NEW BUSINESS:

MANAGER KREHER REQUESTED PERMISSION TO CHECK INTO EMPLOYING SOMEONE FOR THREE OR FOUR MONTHS (MAY –SEPTEMBER) FOR PREVENTIVE MAINTAINANCE WORK. WOULD BE PAINTING FIRE HYDRANTS, WORK ON VALVE CASINGS, EVEN REPLACE NEEDED VALVES. HE COULD ASSIST DANIEL, OUT IN THE FIELD, WHEN HE HAS OFFICE WORK TO DO. DISCUSSION. HE COULD CHECK WITH SIUE ERTC TO SEE IF ANYONE AVAILABLE ON AN INTERSHIP. SCOTT SMALLIE MADE MOTION TO INVESTIGATE FOR SUMMER WORKER FOR LABOR JOB AT VARIOUS PLACES. PAY \$11.00 AN HOUR FOR 40 HOUR WEEK. SECOND BY CURT EDWARDS. ROLL CALL VOTE, UNANIMOUS.

AN UPDATE ON THE WATER SYSTEM MAPPING THAT JUNEAU ASSOCIATES ARE DOING FOR THE DISTRICT. THEY ARE LOCATING EACH VALVE AND MARKING ON MAP AND THE INFORMATION WILL BE STORED IN A GEOGRAPHIC INFORMATION SYSTEM (GIS) DATABASE FOR FUTURE SOURCE REFERENCE AND RETRIEVEL. KREHER STATED HE IS CREATING ON THE COMPUTER THE LOCATION OF EACH VALVE AND IS USING SOME PAST NOTES, FROM A FEW YEARS BACK, WHERE THERE WERE REPAIR CLAMPS AND WILL ALL BE LOCATED ON ONE TABLET. IN THE FUTURE WILL APPROACH THE BOARD TO GET A GPS LOCATOR. THOMAS HANSON THANKED TERRY FOR DOING ADDITIONAL WORK THAT WILL BE BENEFICIAL IN THE FUTURE OF THE DISTRICT.

KREHER REPORTED THERE IS A PROBLEM, THE BOARD SHOULD BE AWARE OF, WITH OCCUPANT AT 3939 PARK LANE. THEY ARE HABITUAL SHUT-OFFS. AFTER THE SHUT-OFF NOTICE IS GIVEN, DISTRICT GOES BACK AND CHECKS. CUSTOMER HAD BROKEN LOCK ON METER, FINALLY DISTRICT JUST PULLED METER, STILL THEY HAVE NOT PAID BILL AND SEEING WHAT OCCUPANT DID TO TRY TO GET WATER, KREHER CONTACTED COUNTY AND HAD THEM ISSUE AN ARREST

WARRANT. WAITING FOR THE OUTCOME. BOARD ADVISED TO CONTACT DISTRICT ATTORNEY ON HOW TO PROCEED SINCE THE COUNTY SHERIFF HAS BEEN NOTIFIED.

CHAIRMAN HANKINS ASKED FOR ANY ADDITIONAL COMMENTS. IT WAS ASKED ABOUT THE OLD WATER PUMP DISTRICT HAS. KREHER INFORMED BOARD IT IS WORKING. HAD SOMEONE LOOK AT IT, HAD SOME OLD PARTS THEY PUT IN AND WORKING FINE. IT WAS ALL DONE FOR FREE. DISTRICT NOW HAS A 2 INCH AND 3 INCH WATER PUMP.

CHAIRMAN ASKED FOR ADJOURNMENT. SCOTT SMALLIE MAKE MOTION MEETING BE ADJOURNED, SECOND BY DOUGLAS CRITES. ALL AYES. CARRIED.

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SECRETARY

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CHAIRMAN