

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

MINUTES OF MEETING

APRIL 4, 2018

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY SECRETARY GLENDA KREHER DUE TO ABSENCE OF CHAIRMAN AND CO-CHAIRMAN.

ROLL CALL OF BOARD MEMBERS: PRESENT –WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER, AND DISTRICT MANAGER TERRY KREHER. ABSENT –CHRIS HANKINS AND SCOTT SMALLIE.

BUSINESS;

DUE TO ABSENCE OF CHAIRMAN & CO-CHAIRMAN AND SECRETARY TAKING THE MINUTES, SHE ASKED FOR MOTION TO APPOINT CHAIRPERSON FOR THIS MEETING. MOTION BY BEVERLY HOPPER TO APPOINT TERRY KREHER, DISTRICT MANAGER, AS CHAIRPERSON. SECOND BY THOMAS HANSON. KREHER ASKED IF ALL RECEIVED MINUTES OF MEETING MARCH 7, 2018 BY E-MAIL. DOUGLAS CRITES STATED ONE SENTENCE READ LIKE DISTRICTS LEAD RESPONSIBILITY STOPPED AT THE METER. WATER DISTRICT IS RESPONSIBLE FOR IDENTIFYING ANY LEAD IN THE SYSTEM. DISCUSSION. MOTION BY DOUGLAS CRITES TO APPROVE MINUTES AS AMENDED BY DELETING THAT LINE. SECOND BY THOMAS HANSON. ALL AYES, CARRIED.

DISTRICT BILLS FROM MARCH 8, 2018 THROUGH APRIL 4, 2018 PRESENTED ALONG WITH CREDIT CARD STATEMENT FROM FEBRUARY 7, 2018 THRU MARCH 8, 2018. WILLIAM ARNOLD MADE MOTION TO APPROVE PAYMENT OF BILLS AS PRESENTED. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS.

OLD BUSINESS;

BOARD ASKED FOR UPDATE ON EMPLOYEE DANIEL ELLIOTT. KREHER TOLD BOARD DANIEL VISITED HIS SURGEON ON APRIL 2, GOES BACK ON APRIL 25<sup>TH</sup> FOR ANOTHER M.R.I, SECOND WEEK IN MAY HE GOES BACK FOR A DISCOGRAM, MAY 25<sup>TH</sup> GOES BACK TO HIS SURGEON. KREHER HAD TALKED TO CHAIRMAN HANKINS AND HE REQUESTED DANIEL TO HAVE SURGEON SUPPLY THE BOARD WITH AN UPDATE ON RESTRICTIONS. AARON BLOOMQUIST WAS HIRED FOR TEMPORARY FULL-TIME WORKER IN FEBRUARY 2018 AND HIS TIME WILL BE UP THE END OF APRIL AND WE STILL DON'T KNOW HEALTH STATUS OF DANIEL. DISCUSSION. MOTION BY DOUGLAS CRITES TO EXTEND AARON'S CURRENT EMPLOYMENT TO THE END OF AUGUST AND POSSIBLY EXTEND, AS NEEDED, UNTIL DANIEL IS ABLE TO RETURN TO WORK WITHOUT RESTRICTIONS. SECOND BY BEVVERLY HOPPER. ROLL CALL VOTE, UNANIMOUS.

RATE INCREASE ORDINANCE #98 HAS TO BE PUBLISHED BEFORE APPROVAL. AND IT WILL BE PUBLISHED IN THE ADVANTAGE PAPER ON APRIL 12. ATTORNEY SCHOOLEY STATED SOME ORDINANCES CAN BE PUT ON WEB-SITE BUT DID NOT RECOMMEND ORDINANCE PERTAINING TO RATE INCREASE. THE WATER RATE ORDINACE WILL NOT BECOME EFFECTIVE UNTIL JULY. DISTRICT MANAGER INFORMED THE BOARD HE HAD TO ORDER A SUPPLY OF WATER BILLS. HE ADDED TO THE NEW BILLS THE DISTRICT'S NEW MAILING ADDRESS 3959 PONTOON ROAD, SINCE WE NO LONGER HAVE A POST OFFICE BOX, ADDED DISTRICT WEB-SITE, AND THE RETURN CHECK FEE, ALSO.

HE HAS REDONE THE APPLICATION FOR WATER SERVICE. APPLICANT WILL HAVE TO INITIAL FORM AND WILL RECEIVE A COPY OF RULES, REGULATIONS AND RATES OF WATER SERVICE,

CHAIRPERON ASKED FOR ANY ADDITIONAL COMMENTS OR QUESTIONS.

THOMAS HANSON MADE MOTION MEETING BE ADJOURNED, SECOND BY WILLIAM ARNOLD . ALL AYES, CARRIED...

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SECRETARY

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CHAIRMAN`