

PONTOON BEACH PUBLIC WATER DISTRICT  
3959 PONTOON RD.  
PONTOON BEACH, IL. 62040  
MINUTES OF MEETING

APRIL 3, 2019

Regular Meeting of the Pontoon Beach Public Water District was called to order at 7:00 p.m. By Co-Chairman Scott Smallie.

Roll Call of Board Members: Present—Scott Smallie, William Arnold, Elaine Beckland, Douglas Crites, Thomas Hanson, and District Manager Terry Kreher. Absent—Chris Hankins, Beverly Hopper.

BUSINESS AGENDA:

Co-Chairman Smallie asked Board Members if all received Corrected Minutes from March 6, 2019. All received. Motion by Douglas Crites to accept Minutes of March 6, as Corrected. Second by William Arnold. All Ayes, Carried.

District Bills presented from March 7, 2019 thru April 3, 2019 and Credit Card Statement from February 7, 2019 thru March 6, 2019. Discussion. Douglas Crites made Motion to accept and Pay District Bills as presented. Second by William Arnold. Roll Call Vote, Unanimous. Board Members received Financial Statement from February 2019 District Auditor.

CORREONDANCE: no

OLD BUSINESS;

William Arnold asked how New Employee was doing. District Manager informed Board that Employee was doing well and has to learn the area(streets) but he is working out fine.

NEW BUSINESS:

District Manager Kreher stated he receive notice that the Certificate of Deposit that District has will expire on April 13, 2019 and what is the Board request. Questions and Discussion. Motion by Douglas Crites to "Roll Over "C.D. for the same length of time. Second by William Arnold. Roll Call Vote. Unanimous.

Kreher stated that Uniform Company they ordered for the Employees is not fulfilling their Contract. Uniforms are nice but only receiving three (3) pair of pants instead of eleven (11). He talked to Company. We are only being charged for what we receive, but we are in need of the full amount depending on conditions.

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SECRETARY

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CHAIRMAN