

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

AUGUST 1, 2018

MINUTES OF MEETING

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

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

BUSINESS:

Chairman Hankins asked Board Members if all received Minutes of Meeting on July 11, 2018. Motion by Scott Smallie to approve Minutes as received. Second by William Arnold. All Ayes, Carried.

District Bills presented and reviewed from July 12, 2018 through August 1, 2018 and Credit Card Statement from June 7, 2018 through July 6, 2018. Motion by Scott Smallie to pay all the Bills and Credit Card Statement as presented. Second by Beverly Hopper. Roll Call Vote, Unanimous.

CORRESPONDANCE: NO

OLD BUSINESS: NO

NEW BUSINESS:

Minutes of Executive Session on February 7, 2018 were read. Motion by Scott Smallie to approve Minutes as read. Second by Beverly Hopper. All Ayes, Carried.

Chairman informed the Board that District has a Certificate of Deposit to renew by August 13, 2018. The percentage of Interest on a 13-month C.D. is not very much. We can renew C.D. or pay off the Community Development Loan with County which we got to put in the Third Connection a few years ago. Hankins stated that the District is looking into another low interest loan through the Illinois EPA for upgrades to the District, Discussion. Motion made by Scott Smallie not to renew the C.D. and pay off Community Development Loan. Second by William Arnold. Roll Call Vote, unanimous.

Chairman asked Board for any additional questions or comments. District Manager informed the Board the new phone system is in and working fine. He also told us, that Workman's Compensation called to inform us they have not received the report from the second opinion visit Daniel Elliott had on July 17th. Motion by Scott Smallie meeting be adjourned. Second by William Arnold, All Ayes, Carried.

SECRETARY _____

CHAIRMAN _____