

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

AUGUST 5, 2020

MINUTES

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER BY CHAIRMAN CHRIS HANKINS AT 7:00 P.M. ROLL CALL OF BOARD MEMBERS; PRESENT---CHRIS HANKINS, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSEN, SCOTT SMALLIE AND DISTRICT MANAGER TERRY KREHER

BUSINESS AGENDA:

CHAIRMAN ASKED BOARD IF ALL RECEIVED MINUTES OF JULY 1, 2020 MEETING BY E-MAIL. ALL RECEIVED. MOTION BY DOUGLAS CRITES TO ACCEPT MINUTES. SECOND BY THOMAS HANSON. ALL AYES, CARRIED.

DISTRICT BILLS FROM JULY 2, 2020 THRU AUGUST 5, 2020, AND CREDIT CARD STATEMENT FROM JUNE 7, 2020 TO JULY 6, 2020 WERE PREVIOUSLY SENT TO BOARD MEMBERS. MOTION BY SCOTT SMALLIE TO PAY DIISTRICT BILLS AS PRESENTED. SECOND BY ELAINE BECKLAND. ROLL CALL VOTE, UNANIMOUS.

OLD BUSINESS;

CHAIRMAN HANKINS ASKED DISTRICT MANAGER KREHER TO GIVE UPDATE ON SMALL MAIN REPLACEMENT PROJECT. KREHER STATED HE HAD A PRE-CONSTRUCTION MEETING AND PROJECT WILL START AUGUST 17, 2020.

NEW BUSINESS:

LETTER FROM D'JAMILDO GRAHAM, OWNER OF BROKEN BUT NOT SHATTERED ININSTRIES REGARDING HER LARGE WATER BILL FOR APRIL /MAY 2020. SHE STATED, DUE TO COVID-19 THEY WERE CLOSED SO LARGE BILL WAS PROBABLY DUE TO LEAK AND WAS ASKING FOR AN ADJUSTMENT ON HER BILL. KREHER EXPLAINED TO BOARD THAT SHE HAD A PREVIOUS ADJUSTMENT IN NOVEMBER 2019 AND HAD WORKED OUT A PAYMENT PLAN FOR HER. SHE WANTED ANOTHER ADJUSTMENT. TERRY TOLD HER TO SEND LETTER AND WOULD PRESENT IT AT BOARD MEETING. HE ASKED THE BOARD WHAT ACTION SHOULD HE TAKE. DISCUSSION SCOTT SMALLIE MADE MOTION TO HAVE CHAIRMAN SEND LETTER TO HER AND TELL HER WHAT BOARD HAS DECIDED. AN ADJUSTMENT WOULD BE MADE WITH THE UNDERSTANDING SHE WILL KEEP HER ACCOUNT CURRENT AND THE REMAINDER PAID IN FULL BY SEPTEMBER 30, 2020.

DISTRICT MANAGER REPORTED THAT I.E.P.A REQUIRED A SEPARATE BANK ACCOUNT SO MONEY FOR LOAN WOULD BE KEPT SEPARATE. DISTRICT OPENED AN ACCOUNT AT GRANITE CITY STEEL CREDIT UNION FOR THIS PROJECT.

A LETTER OF THANKS AND APPRECIATION WAS READ TO THE BOARD FROM KELLY TIMMOMS FOR JOB OFFER. TO STAY ATPONTOON BEACH DISTRICT.

**CHAIRMAN HANKINS ASKED BOARD MEMBERS FOR ANY ADDITIONAL REMARKS OR COMMENTS BEFORE ADJOURNING,**

**MOTION BY SCOTT SMALLIE MEETING BE ADJOURNED. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.**

**NEXT REGULAR MEETING WILL BE WEDNESDAY, SEPTEMBER 2,2020.**

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**SECRETARY**

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**CHAIRMAN**