

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

DECEMBER 4, 2018

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:07 P.M. BY CHAIRMAN CHRIS HANKINS.

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

BUSINESS AGENDA:

CHAIRMAN HANKINS ASKED THE BOARD MEMBERS IF ALL RECEIVED MINUTES OF NOVEMBER 7, 2018 MEETING. ALL RECEIVED BY E-MAIL. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES AS RECEIVED. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

DISTRICT BILLS WERE PRESENTED TO BOARD MEMBERS FROM NOVEMBER 8, 2018 THROUGH DECEMBER 4,2018 ALONG WITH CREDIT CARD STATEMENT FROM OCTOBER 7,2018 THROUGH NOVEMBER 6,2018. SCOTT SMALLIE MADE MOTION TO APPROVE PAYMENT OF BILLS PRESENTED. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE. UNANIMOUS.

CORRES PONDANCE:

LETTER READ FROM FIRE CHIEF JOE LEE, MITCHELL FIRE PROTECTION DISTRICT. CHIEF LEE STATED HE HAS BEEN LOOKING AT DIFFERENT AREAS TO IMPROVE WATER SUPPLY, SINCE IN FIRE SERVICE, WATER SUPPLY IS IMPORTANT. HE STATED A WAY THAT WOULD BENEFIT M.F.P. D AND RESIDENTS OF THE PONTOON BEACH PUBLIC WATER DISTRICT. DISCUSSION HELD AND QUESTIONS FOR DISTRICT MANAGER KREHER. MOTION BY SCOTT SMALLIE TO RESPOND WITH LETTER TO CHIEF LEE STATING WATER BOARD WILL TAKE UNDER ADVISEMENT AS THERE ARE SEVERAL FACTORS TO CONSIDER. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

OLD BUSINESS;

MANAGER KREHER INFORMED BOARD THAT DISTRICT HAD ANOTHER BREAK ON JOHN GLENN DRIVE. KREHER STATED THAT THE DISTRICT SHOULD CONSIDER REPLACING THAT 6 INCH MAIN DOWN THE ROAD DUE TO THE FACT IT HAS MANY REPAIR CLAMPS ON IT. SINCE GEORGE BELL IS NOW UNAVAILABLE, DUE TO HIS HEALTH, THE DISTRICT HAS TO CONSIDER WHAT ROUTE TO PURSUE FOR FUTURE REPLACEMENT. DISCUSSED SEVERAL OPTIONS, CHAIRMAN HANKINS WILL TALK TO SEVERAL CONTRACTORS AND BRING INFORMATION TO NEXT MEETING.

MINUTES OF JUNE 6, 2018 EXECUTIVE MEETING WERE PRESENTED TO BOARD MEMBERS. MOTION BY WILLIAM ARNOLD TO APPROVE MINUTES. SECOND BY THOMAS HANSON. ALL AYES, CARRIED.

NEW BUSINESS:

EMPLOYEE HAD INCIDENT, AFTER WORKING ON WATER BREAK AND GETTING COVERED IN "GUMBO" AND WASHING HIS CLOTHING IN WASHING MACHINE, THE MACHINE WAS "TORE UP". DISTRICT MANAGER HAS CHECKED WITH A UNIFORM OUTFIT TO GET SOME INFORMATION. BOARD INFORMED HIM TO GET BIDS ON UNIFORM CLEANING FOR TWO (2) EMPLOYEES AND BRING TO JANUARY MEETING.

DISTRICT INFORMED THEY NEED SOMEONE IN OFFICE WHEN EMPLOYEES ARE ON A BREAK. LAST FEW TIMES THE PERSON DISTRICT USED WAS CONTACTED AND DID NOT RESPOND. HAS TO BE AVAILABLE FOR A FEW HOURS AND LEARN HOW TO OPERATE CREDIT CARD BILLING. BOARD INFORMED MANAGER KREHER TO PURUE THIS IN SEVERAL SUITABLE WAYS.

CHAIRMAN HANKINS ASKED FOR ANY THING FURTHER TO BRING BEFORE BOARD. SCOTT SMALLIE MADE MOTION MEETING BE ADJOURNED, SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

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SECRETARY

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CHAIRMAN