

PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON ROAD
PONTOON BEACH, IL., 6204

DECEMBER 2, 2020

MINUTES OF MEETING

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

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

BUSINESS AGENDA:

Chairman Hankins asked Board Members if all received Minutes of November Meeting by E-Mail. All received. Motion by Thomas Hanson, second by Doug Crites to accept Minutes of November Meeting as received. All Ayes, Carried.

Chairman Hankins gave a brief explanation on the credit card expenditures, Motion by Doug Crites 2nd by Elaine Beckland to pay Bills. Motion Carried

OLD BUSINESS:

William Arnold requested a status on the possible building addition, Chairman Hankins explained prices were on the high side, we will look into this further in Spring 2021.

Doug Crites asked for an updated on the water main project, Chairman Hankins stated all the main has been installed and that they are currently working on hooking up customers.

NEW BUSINESS: None

Chairman Hankins asked each Board Member if they have any additional comments. There being None he asked for an adjournment. William Arnold made motion meeting be adjourned, Second by Elaine Beckland. All Ayes, Carried.

SECRETARY _____

CHAIRMAN _____