

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

JANUARY 4, 2017

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, CURT EDWARDS, WILLIAM ARNOLD, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER , SCOTT SMALLIE. DISTRICT MANAGER TERRY KREHER.

BUSINESS:

CHAIRMAN HANKINS ASKED THE BOARD MEMBERS IF ALL RECEIVED THE MINUTES OF DECEMBER 14,2016 BY E-MAIL. ALL RECEIVED. DOUGLAS CRITES ASKED FOR A CORRECTION ON “INSTALLING GPS ON VALVES” TO “HAVE OUR VALVES GPS TO BE STORED IN THE GIS DATABASE”. WILLIAM ARNOLD MADE MOTION MINUTES OF DECEMBER 14, 2016 BE ACCEPTED WITH THE CORRECTION. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

MINUTES OF CLOSED EXECUTIVE SESSION ON JULY 6, 2016 WERE READ. MOTION BY SCOTT SMALLIE TO APPROVE MINUTES OF CLOSED EXECUTIVE SESSION. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

HANKINS ASKED BOARD TO READ & STUDY THE BILLS FOR DISTRICT FROM DECEMBER 7, 2016 THRU JANUARY 4, 2017. QUESTION REGARDING AMOUNT TO ALTERED GROUNDS. IT WAS EXPLAINED IT WAS FOR SNOW & ICE REMOVAL AT OFFICE A COUPLE A WEEKS AGO AND A CONTRACT MADE BY PREVIOUS MANAGER. DISCUSSION. IT WILL BE TAKEN CARE OF UNDER A NEW CONTRACT. MOTION BY SCOTT SMALLIE, SECOND BY BEVERLY HOPPER TO APPROVE PAYMENT OF DISTRICT BILLS. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN HANKINS TURNED THE FLOOR OVER TO DISTRICT MANAGER KREHER FOR AS PRESENTATION OF THE DISTRICTS BANK ACCOUNTS. DISTRICT MANAGER KREHER PASSED OUT STATEMENT OF CURRENT BALANCE IN DISTRICT ACCOUNTS. DISCUSSION SMALLIE MADE MOTION TO PUT ALL OF THE MONEY IN THE ILLINOIS FUND INVESTMENT ACCOUNT AND \$220,000 FROM THE CHECKING INTO FIRST NATIONAL BANK MONEY MARKET ACCOUNT AT THIS TIME. SECOND BY DOUGLAS CRITES, ROLL CALL VOTE, UNANIMOUS.

OLD BUSINESS:

MANAGER KREHER REPORTED ON TOOLS THAT DISTRICT NEEDS AND COULD USE WHEN HAS A WATER BREAK. A CORDLESS IMPACT WRENCH AROUND \$130.00, HEAD LAMPS AT \$4.00 EACH, 3” TRASH PUMP ABOUT \$300.00 AND POWER WASHER 3100 PSI AROUND \$280.00 . DISCUSSION. SCOTT SMALLIE MADE MOTION TO BUDGET \$1,500.00(Fifteen hundred) DOLLARS FOR NEEDED TOOLS. SECOND BY CURT EDWARDS, ROLL CALL VOTE, UNANIMOUS.

JUNEAU ASSOCIATES, INC, P.C. ENGINEERING SENT A PROPOSAL AND BID FOR \$12,000.00(TWELVE

THOUSAND) DOLLARS FOR THE DISTRICT'S WATER SYSTEM MAPPING UPDATE TO ASSIST DISTRICT TO DEVELOP ACCURATE WATER SYSTEM MAPPING, UTILIZING RECORD DOCUMENTS AND FIELD DATE COLLECTION AND WILL BE STORED IN THE A (GIS) A GEOGRAPHIC INFORMATION SYSTEM DATABASE . WILL DO SOURCE DOCUMENTS PRESERVATION & CATALOG FOR 221 VALUVE AND ALL FIRE HYDRANTS , PROVIDE UPDATES ON MAP PUBLICATIONS. DISCUSSION & QUESTIONS, MOTION BY THOMAS HANSON TO APPROVE BID TO KEEP DISTRICT UPDATED. SECOND BY SCOTT SMALLIE. ROLL CALL VOTE, UNANIMOUS.

NEW BUSINESS:

KREHER INFORMED BOARD THAT DISTRICT RECEIVED \$979.00 GRANT FROM ILLINOIS PUBLIC RISK.

CHAIRMAN HANKINS INFORMED BOARD ABOUT THE ILLINOIS RURAL WATER ASSOCIATION ONFERENCE TO BE HELD IN EFFINGHAM, IL., ON FEBRUARY 21-23. A REPRESENTATIVE OF THE ASSOCIATION INFORMED THERE ARE BENEFITS IN ATTENDING THE CONFERENCE. QUESTION & DISCUSSION. SCOTT SMALLIE MADE MOTION TO APPROVE \$600.00 FOR MILEAGE, REGISTRATION, LODGING, FOOD FOR DISTRICT MANAGER TERRY KREHER TO ATTEND. SECOND BY THOMAS HANSON. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN ASKED FOR ANY FURTHER COMMENTS. THERE BEING NONE , HE ASKED FOR ADJOURNMENT. MOTION BY CURT EDWARDS MEETING BE ADJOURNED, SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

SECRETARY

CHAIRMAN