

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

JANUARY 3, 2018

MINUTES OF MEETING

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 MEMBER: PRESENT—CHRIS HANKINS, SCOTT SMALLIE, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER, AND DISTRICT MANAGER TERRY KREHER.

BUSINESS:

CHAIRMAN HANKINS ASKED MEMBERS IF THEY RECEIVED MINUTES OF DECEMBER 13, 2017 MEETING BY E-MAIL. ALL RECEIVED. SCOTT SMALLIE MADE MOTION TO ACCEPT MINUTES AS RECEIVED. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

LISTING OF BILLS FOR DISTRICT PRESENTED TO EACH BOARD MEMBER FROM DECEMBER 8, 2017 THROUGH JANUARY 3, 2018, AND CREDIT CARD STATEMENT FROM NOVEMBER 7, 2017 THROUGH DECEMBER 6, 2017. QUESTION AND DISCUSSION. MOTION BY SCOTT SMALLIE TO PAY DISTRICT BILLS AND AMOUNT ON CREDIT CARD AS PRESENTED. SECOND BY BEVERLY HOPPER. ROLL CALL VOTE, UNANIMOUS.

CORRESPONDANCE: NO
OLD BUSINESS: NO

NEW BUSINESS:

CHAIRMAN STATED THAT ALL MEMBERS HAS A COPY OF DISTRICT'S ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2017. LOOKING ON PAGE 3 IT SHOWS THE DISTRICT HAD A SMALL PROFIT WHICH WILL BE USED FOR FUTURE IMPROVEMENTS. AS OF JUNE 30, 2016, THE DISTRICT WAS SERVING 1,349 CUSTOMERS. AS OF JUNE 30, 2017, THE DISTRICT WAS SERVING 1,342 CUSTOMERS. MOTION BY SCOTT SMALLIE TO ACCEPT AUDIT FROM ACCOUNTANT DONOHOO, McCALLEY AND ASSOCIATEDS. SECOND BY BEVERLY HOPPER. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN HANKINS STATED THAT DISTRICT MANAGER TERRY KREHER HAS SOME INFORMATION AND REQUEST FOR DISTRICT. TERRY STATED THERE HAS BEEN SEVERAL WATER BREAKS AND PIPES BREAKING DUE TO EXTREME COLD WEATHER AND AGE OF DISTRICT'S WATER SYSTEM. HE REPORTED THAT JUNEAU ENGINEERING ASSOCIATES CONTACTED HIM REGARDING A 20 YEAR PROJECT THAT THE ILLINOIS E.P.A. HAS TO HELP UPDATE CERTAIN WATER DISTRICT'S THAT QUALIFY. IT IS PERTAINING TO VALVE REPLACEMENT, SADDLE BREAKS REPLACEMENT AND HYDRANT REPAIRS. AROUND PARK LANE, CENTRAL LANE AND BY JOHN GLENN DRIVE NEEDS UPGRADED FROM 4 INCH MAIN TO AT LEAST 6 OR 8 INCH MAINS. JUNEAU INFORMED TERRY THE PROGRAM HAS A LOT OF BENEFITS FOR CUSTOMERS. JUNEAU ENGINEERING WILL CHECK INTO THE PRELIMINARY COST OF PROJECT AND LOANS IF PONTOON WATER DISTRICT IS QUALIFIED. KREHER SHOWED THE STEEL SADDLE FITTING THAT HAD BEEN INSTALLED MANY, MANY YEARS AGO, NOW THEY ARE USING BRASS SADDLE FITTINGS. THE GOAL OF

THE PROGRAM IS TO PROMOTE UPGRADES ON OLDER SYSTEMS IN SMALL DISTRICTS. JUNEAU WILL POSSIBLY HAVE MORE INFORMATION FOR OUR FEBRUARY MEETING. ALSO, THE E.P.A. REQUIRES CERTAIN CHLORINE LEVELS WHICH IS TESTED DAILY. WE ARE REQUIRED TO MAINTAIN A .5 LEVEL, AT THIS TIME. IF THE E.P.A. CHANGED WOULD BE TO A 1.0 LEVEL, THE DISTRICT WOULD STRUGGLE TO REACH IN CERTAIN PARTS OF THE DISTRICT.

KREHER, ALSO, INFORMED THE BOARD THAT THE CREDIT CARD BILL SYSTEM IS CHANGING. HE WILL BE TAKING A CLASS TO BE ABLE TO UPDATE DISTRICT CREDIT CARD SYSTEM AND, EVENTUALLY ACCEPT VISA CREDIT CARDS. HE ASKED THE BOARD IF THEY WOULD GIVE HIM PERMISSION TO CONTACT CELL PHONE CARRIERS TO GET COST OF A COMPANY PHONE. PRESENTLY, WORKERS ARE USING THEIR PERSONAL PHONES FOR EMERGENCY CALLS AND IT IS STARTING TO CAUSE SOME PROBLEMS, ALSO JULIE, POWER & GAS COMPANY HAS TO HAVE AN EMERGENCY NUMBER TO LOCATE SOMEONE AND YOU ONLY HAVE A COUPLE OF HOURS TO CONTACT THEM BACK AND IF YOU ARE OUT OF TOWN, ON VACATION, THEY PRESENTS A PROBLEM,

TERRY MADE A REQUEST TO ATTEND THE ANNUAL CONFERENCE OF ILLINOIS RURAL WATER ASSOCIATION TO BE HELD IN EFFINGHAM IL, FEBRUARY 20-22.2018. HE ATTENDED LAST YEAR AND IT WAS VERY BENEFICIAL TO DISTRICT. DISCUSSION. SCOTT SMALLIE MADE MOTION TO APPROVE DISTRICT MANAGER TO ATTEND CONFERENCE AND PAY THE \$175 REGISTRATION FEE PLUS EXPENSES. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS

BOARD MEMBERS ASKED KREHER IF DISTRICT HAS ENOUGH INFORMATION TO SET UP A 3 YEAR, 5 YEARS OR EVEN 10 YEAR PLAN FOR MAINTAINANCE. TO SEE OUR RISK AND OPPORTUNITIES. A LITTLE FORMALITY. HAVE DISTRICT TO LAY DOWN A PATH TO FOLLOW IN FUTURE YEARS.

CHAIRMAN HANKINS ASKED IF ANY FURTHER COMMENTS OR REMARKS. THERE BEING NONE, HE ASKED FOR ADJOURNMENT. BEVERLY HOPPER MADE MOTION MEETING BE ADJOURNED, SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

SECRETARY

CHAIRMAN