

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

JANUARY 7,2020

MINUTES OF MEETING

Regular meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:03 p.m.

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

BUSINESS AGENDA:

Chairman Hankins asked Board Members if all received Minutes of December 5, 2019 Meeting by E-Mail. All received. Motion to approve and accept Minutes made by Scott Smallie. Second by William Arnold. All Ayes, Carried.

Bills for District presented from December5, 2019 ending January 7, 2020, and Credit Card Statement from November 7, 2019 through December 6,2019 and all received Financial Statement ending November 30, 2019. Questions & Discussion. Scott Smallie made Motion to approve and pay all Bills and Credit Card for District as presented. Roll Call Vote, Unanimous.

CORRESPONDANCE: no

OLD BUSINESS:

Chairman Hankins stated he has talked to majority of District Trustees and they prefer to keep Monthly meeting date as is, the first Wednesday of each month.

A change in the Trustees meeting compensation previously discussed. Resolution #115 read. Scott Smallie made motion Resolution #115 be approved and Trustee will receive \$49.99 beginning the February meeting in2020 and not to exceed \$599.88 per year. Second by William Arnold. Roll Call Vote. Unanimous.

NEW BUSINESS: no

Hankins asked for any additional comments or concerns at this time. District Manager Kreher Stated he would like to explain the reason for deficit on last month's Financial Statement. It was for Engineering Fees to Juneau Associate for Project Plan, Small Main Replacements, through the Loan the District applied for through the IEPA which District will eventually get fees back.

Motion by Thomas Hanson meeting be adjourned, Second by Douglas Crites. All Ayes, Carried.

SECRETARY

CHAIRMAN