

**PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON ROAD
PONTOON BEACH, ILLINOIS 62040**

JULY 5, 2017

MINUTES OF MEETING

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY CO-CHAIRMAN SCOTT SMALLIE.

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

BUSINESS:

CO-CHAIRMAN SMALLIE ASKED IF EVERYONE RECEIVED MINUTES OF JUNE 7, 2017 MEETING BY E-MAIL. ALL RECEIVED. MOTION BY THOMAS HANSON TO ACCEDPT MINUTES OF MEETING AS RECEIVED. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.

BILLS FOR DISTRICT FROM JUNE 8, 2017 THROUGH JULY 5, 2017 WERE PRESENTED. STUDIED AND QUESTIONS. THOMAS HANSON MADE MOTION TO PAY ALL OF DISTRICT BILLS. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS. CREDIT CARD STATEMENT FROM MAY 7, 2017 –JUNE 6, 2017 WAS REVIEWED BY BOARD MEMBERS MOTION BY WILLIAM ARNOLD TO PAY CREDIT CARD BILL AS LISTED. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS.

NO CORRESPONDANCE.

OLD BUSINESS:

AN ANNUAL ORDINACE FOR “PREVAILING WAGES ACT FOR WORKERS’ WAS PRESENTED. BOARD WAS INFORMED IT IS THE SAME AS LAST YEAR, EXCEPT STATE OF ILLINOIS CHANGED RATES WHICH IS ATTACHED TO ORDINACE #96. QUESTIONS. MOTION BY WILLIAM ARNOLD TO ACCEEP ORDINANCE #96. SECOND BY THOMAS HANSON. ROLL CALL VOTE, UNANIMOUS.

NEW BUSINESS:

DISTRICT MANAGER TERRY KREHER PRESENTED AN U PDATE ON GIS SYSTEM THE DISTRICT PURCHASED. IT HAS BEEN COMPLETED FOR DISTRICT BY JUNEAU ENGINEERING ASSOCIATES. THE COMPLETED MAP IS POSTED IN OFFICE AND THE GIS HAS BEEN UPLOADED ON THE OFFICE COMPUTER WHICH HELPS DISTRICT IN SEVERAL AREAS, TO LOCATE VALUES, AND FIRE HYRANTS OUT IN THE FIELD. ENGINEER FROM JUNEAU ASSOCIATES CAN EXPLAIN WHAT TYPE AND HOW THE ENTIRE GIS UNIT WORKS AND ANSWER ANY QUESTIONS. WILL INVITE HIM TO OUR AUGUST MEETING. PRESENTLY, KREHER STATED THEY CANNOT FIND ANY PRESSURE READING ON METERS SO WHEN THEY DO THE FLUSHINGS THIS YEAR HE WANTS TO RECORD THE PRESSURE READING ON EACH HYDRANT. EPA DOES INSPECTIONS ABOUT EVERY THREE YEARS WHICH IS ABOUT DUE. DISTRICT HAS TO PROVIDE THEM WITH CERTAIN INFORMATION. THEY WATCH THE WATER LOSS PERCENTAGE KREHER FIGURED DISTRICT WATER LOSS FOR THE LAST 12 MONTHS WAS AT 8%, WHICH IS GOOD. OUT PRESSURE IS DOING MUCH BETTER SINCE THE THIRD CONNECTION WAS INSTALLED. KREHER INFORMED BOARD THAT TO MONITOR THE DISTRICTS FUNDS, HE TOOK THE MAIN CATEGORIES IN THE ANNUAL BUDGET AND BROKE IT DOWN INTO INDIVIDUAL ITEMS IN EACH CATEGORY SO WILL BE ABLE TO PROVIDE THE BOARD WITH AN ACTUAL DOCUMENT EACH MONTH IN ORDER TO SEE STATUS OF EACH BUDGETED ITEM. BOARD

MEMBER, TOM HANSON, ASKED HOW THE SUMMER HELP WAS WORKING OUT. MANAGER STATED IT IS GOING WELL. WANTS TO HAVE ALL THE FIRE HYDRANTS PAINTED BY AUGUST.

CHAIRMAN SMALLIE ASKED IF THER WAS ANY ADDITIONAL COMMENTS OR INFORMATION BEFORE MEETING IS ADJOURNED.

MOTION BY THOMAS HANSON MEETING BE ADJOURNED, SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

SECRETARY

CHAIRMAN