

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

**JULY 11,2018**

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

**BUSINESS:**

Chairman Hankins asked the Board if all received Minutes of June 6,2018 meeting by E-Mail. All Received. Motion by Douglas Crites to approve Minutes as received. Second by Beverly Hopper. All Ayes, Carried.

District Bills presented for approval from June 7, 2018 through July 11,2018 and Credit Card Statement From May 7, 2018 through June 6, 2018. Discussion, Questions. Douglas Crites made Motion to approve payment of bills as presented for District. Second by Beverly Hopper. Roll Call Vote, Unanimous.

NO CORRESPONDANCE: NO

OLD BUSINESS: NO

**NEW BUSINESS:**

Chairman presented the Prevailing Wage Ordinance # 100. Ordinance has to be approved for the State each year. Ordinance studied by Board Members. Motion by Douglas Crites to approve Prevailing Wage Ordinance # 100. Second by Beverly Hopper. Roll Call Vote, Unanimous.

Hankins informed the Board there is a problem with phone for District. He asked Terry to explain. Kreher stated they have been using his personal cell phones for Emergency Calls and it presents a problem if he is on vacation or just unavailable. District presently has Two (2) lines, for \$166.00 a month with Spectrum/Charter. He reported he has checked with AT &T and they gave him a price for Two Phone lines, Internet, and a Cell Phone for Emergency Calls for District for around \$170.00 a month with no contract. A Cell Phone for District could be passed back and forth between workers. Discussion. Motion by Douglas Crites to authorize District Manager Kreher to spend up to \$175.00 a month by switching phone lines, Internet, Cell phone. Second by Beverly Hopper. Roll Call Vote. Unanimous.

Kreher gave Board Members an Update on Daniel Elliott. After talking to District Attorney, he sent a Certified Letter with a Returned Receipt request to Daniel informing him that July 31, 2018 would be last date of Health Insurance through Water District and included Cobra Information. Daniel did bring a statement from his Doctor, stating he could return to work immediately on Light Duty. He was informed District does not have just Light Duty work. He has an appointment with the Workmans Compensation Doctor on July 17 th.

Aaron Bloomquist accepted District position and will be attending classes in September to receive Certification.

Chairman asked each Board Member if had any additional comments. There being none, he asked For Adjournment. Thomas Hanson made Motion meeting be adjourned, Second by Douglas Crites, All Ayes, Carried.

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SECRETARY

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CHAIRMAN

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