

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

JUNE 7, 2017

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, William Arnold, Elaine Beckland, Douglas Crites, Thomas Hanson, Beverly Hopper and District Manager Terry Kreher. Absent—Scott Smallie.

BUSINESS:

Chairman Hankins asked if all Board Members received Minutes of Meeting of May 3, 2017 by E-Mail. All received. Motion by Douglas Crites to accept Minutes of May 3 Meeting as received. Second by Beverly Hopper. All Ayes, Carried.

Board Members were asked to study Bill list for District from May 4, 2017 through June 7, 2017 and also, the Credit Card expenditures. Questions. Motion by Douglas Crites to approve bills as presented. Second by Beverly Hopper. Roll Call Vote, Unanimous.

OLD BUSINESS:

Election of Officers for 2017-2018. Asked for any additional Nominations. There being none, Motion made by William Arnold to accept Chris Hankins as Chairman, and Scott Smallie for Co-Chairman for 2017-2018 elected by acclamation. Second by Thomas Hanson. All Ayes, Carried.

All received copy of Ordinance #95, Annual Budget and Appropriation Ordinance for Pontoon Beach Public Water District beginning July 1, 2017 and ending June 30, 2018. Discussion, Motion by Beverly Hopper to accept Ordinance #95. Second by William Arnold. Roll Call Vote. Unanimous.

Chairman Hankins stated Appointment for Secretary-Treasurer position. It is an appointed position. William Arnold made motion to appoint Glenda Corrine Kreher for 2017-2018. Second by Beverly Hopper. All Ayes, Carried.

Hankins presented Resolution #112, Pertaining to Paid-Time-Off (PTO) and Holiday Policy for full-Time employees of Pontoon Beach Public Water District. He stated they broke down in hours instead of days and added five more. Discussion. Motion by Douglas Crites to amend Section 3 of Resolution #112 to read "Roll-Over hours shall start on Anniversary Date (Starting Date) of employee." Second by William Arnold. Roll Call Vote, Unanimous. Motion by Douglas Crites to accept Resolution #112 as amended in Section 3 by William Arnold, Roll Call Vote, Unanimous.

NEW BUSINESS:

Minutes of Closed Session on December 14, 2016 read. Motion by Douglas Crites to accept Minutes Of Closed Session on 12-14-2016. Second by William Arnold, All Ayes, Carried.

District Manager Terry Kreher informed the Board that the Water District now has an "ALERT" on the Web Site and would like to have customers sign-up. You would be notified through Web Site of any important information on any problems that would affect our customers. Kreher, also, told the Board

that the Summer Help, Aaron, has started and it is really working out well. He likes to be kept busy. He also informed the Board he received a telephone call from the FBI asking if the District has a statement to make or if anyone would like to appear at the Court Hearing at the end of July relating to pending case. He told them he would bring it before the Board of Trustees. Discussion. The Board of Trustees decided a letter will be sent asking that the District receive restitution of the stolen funds.

Chairman Hankins asked for any additional comments or questions from Board of Trustees. There were none, so he asked for adjournment. Motion meeting be adjourned by William Arnold, Second by Douglas Crites. All Ayes, Carried.

SECRETARY

CHAIRMAN