

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

MINUTES OF MEETING

JUNE 5,2019

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 AGENDA:

Chairman Hankins asked Board if all received Minutes of Meeting May 1,2019 by E-Mail. All Received. Motion by Beverly Hopper to accept Minutes as received. Second by William Arnold. All Ayes, Carried.

Bills for District presented from May 2, 2019 through June 5, 2019 and Credit Card Statement from April 7, 2019 through May 6, 2019. Financial Statement from Bookkeeper for April 30, 2019. Bills Reviewed. Motion by William Arnold to approve payment of all Bills & Credit Card as presented. Second by Beverly Hopper. Roll Call Vote, Unanimous.

CORRESPONDANCE: NO

OLD BUSINESS:

Election of Officers for Fiscal Year 2019-2020 Asked if any additional Nomination. Motion by Beverly Hopper to elect Chris Hankins as Chairman and Scott Smallie as Co-Chairman by Acclamation. Second by William Arnold. Roll Call Vote, Unanimous.

NEW BUSINESS:

Joe Juneau from Juneau Associate Engineering and Land Surveying was introduced. He gave Update on IEPA Loan Project #1 17-5140. He projected cost(estimated) , anticipated principal Forgiveness, and repayment of loan over 20 years. This includes approximately 16,000 feet of Main Connections and Fourth. Connection to IAWC (Illinois American Water Company). Discussion And Questions. Motion by Thomas Hanson to approve the IPEA Loan Project #L 17-5140 for small Main replacement/Illinois American Water Company Connection & Engineering Agreement for the District. Second by Douglas Crites. Roll Call Vote, Unanimous.

Chairman Hankins stated need appointment for Secretary-Treasurer position for Fiscal Year 2019-2020. Motion by William Arnold to reappoint Glenda C. Kreher for position. Second by Beverly Hopper. No other nominations. Chairman called for Roll Call Vote. Unanimous.

Ordinance #`101, Combined Annual Budget and Appropriation Ordinance for July 1, 2019 through June 30, 2020 was presented and explained by District Manager Kreher. Discussion & Questions. Motion by Beverly Hopper to approve Ordinance #101. Second by William Arnold. Roll Call Vote. Unanimous.

Chairman asked for discussion on Storage Building for District. Where should it be located, kind of Building needed for District equipment and supplies plus space for records. Several options discussed. Hankins stated to get more additional information and bring to Board Meeting.

Since next Regular Meeting would be July 3rd, and that is Fourth of July Holiday week, Motion by Beverly Hopper to change meeting to July 10, 2019 (Second Wednesday of month). Second by William Arnold. All Ayes, Carried.

Motion meeting be adjourned by Beverly Hopper, Second by Douglas Crites. All Ayes, Carried.

Chairman

Secretary