

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

MARCH 7, 2018

MINUTES OF MEETING

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:03 P.M. BY CHAIRMAN CHRIS HANKINS.

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 HOPPPER.

BUSINESS:

CHAIRMAN HANKINS ASKED BOARD IF ALL RECEIVED MINUTES OF FEBRUARY 7, 2018 BY E-MAIL. ALL RECEIVED. MOTION BY THOMAS HANSON TO ACCEPT MINUTES OF FEBRUARY 2018 MEETING. ALL AYES, CARRIED.

DISTRICT BILLS FROM FEBRUARY 8, 2018 THRU MARCH 7, 2018 PRESENTED ALONG WITH CREDIT CARD STATEMENT FROM JANUARY 7, 2018 THRU FEBRUARY 6, 2018 TO ALL MEMBERS. QUESTIONS AND DISCUSSION . SCOTT SMALLIE MADE MOTION TO APPROVE PAYMENT OF ALL DISTRICT BILLS. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS.

CORRESPONDANCE: NO

OLD BUSINESS:

CHAIRMAN HANKINS STATED AT THE FEBRUARY MEETING THERE WAS DISCUSSION ON THIS ISSUE. NOW WE HAVE ORDINANCE # 97 "ESTABLISHING A FEE ON ALL RETURNED CHECKS OR ACH PAYMENT DENIED FOR PAYMENT OF WATER SERVICES AND A CHARGE OF TWENTY-FIVE (\$25.00) DOLLARS SHALL BE IMPOSED BY THE WATER DISTRICT ON THE ACCOUNT, STARTING WITH APRIL 2018 BILLING. MOTION BY SCOTT SMALLIE TO ACCEPT ORDINANCE #97 . SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS.

NEW BUSINESS;

CHAIRMAN INFORMED BOARD MEMBER EACH HAS A COPY OF WATER RATE STUDY PREPARED BY JUNEAU ASSOCIATES . DISTRICT IS REQUIRED BY THE ILLINOIS ENVIRONMENTAL PROTECTION ASSOCIATION TO HAVE AN ACTUAL STUDY EVERY THREE(3) YEARS. THERE ARE RECOMMENDATIONS. ILLINOIS AMERICAN WATER HAS RAISED THE COST OF WATER USED BY DISTRICT ELEVEN (11%) PERCENT. DISTRICT MANAGER KREHER TOLD THE BOARD, AFTER ATTENDING THE ILLINOIS RURAL WATER CONFERENCE, HE LEARNED THERE ARE A COUPLE ISSUES THAT DISTRICT WILL HAVE TO UPGRADE, CHLORINE RATE AND PRESSURE IN DISTRICT NORTHERN AREA , UP BY MITCHELL. THE ILLINOIS POLICIANS ANNOUNCED THAT ALL DISTRICTS HAVE RESPONSIBILITY TO LOCATE ANY LEAD IN WATER LINES WITHIN THE NEXT TEN(10) YEARS FROM THE METER TO HOUSE. WATER DISTRICT IS ONLY RESPONSIBLE FOR WATER LINE FROM THE MAIN TO THE METER. THIS HAS THREE (3) YEARS TO IDENTIFY AND SEVEN (7) YEARS TO BE COMPLETED. CHAIRMAN INFORMED BOARD TO TAKE HOME THE RATE STUDY AND READ IT CAREFULLY.

JUNEAU HAS SUBMITTED A PRELIMINARY APPLICATION AND PREPARATION FOR A "FACILITY PLAN" TO THE IEPA. WE WILL BE BILLED ACCORDINGLY FOR THE FACILITY PLAN WORK. IT WILL NOT EXCEED TEN THOUSAND (\$10,000.00) DOLLARS WITHOUT THE AUTHORIZATION FROM THE BOARD. THE FACILITY PLAN COVERS SEVERAL PHASES THROUGHOUT THE DISTRICT SYSTEM. HAVE TO MEET IEPA STANDARDS. DISCUSSION.

MOTION BY DOUGLAS CRITES TO ACCEPT THE "FACILITY PLAN" AS PREPARED BY JUNEAU ASSOCIATES. SECOND BY SCOTT SMALLIE. ROLL CALL VOTE, UNANIMOUS

DISTRICT MANAGER ANNOUNCED THE PONTOO BEACH PUBLIC WATER DISTRICT THAT ALL MAJOR CREDIT CARDS CAN BE USED AT THIS TIME FOR WATER SERVICE; PAYMENT.

NO ADDITIONAL REMARKS OR QUESTIONS. MOTION BY SCOTT SMALLIE THAT MEETING BE ADJOURNED, SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

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SECRETARY

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CHAIRMAN