

**Pontoon Beach Public Water District
3959 Pontoon Rd
Pontoon Beach IL. 62040
March 6, 2019
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, Scott Smallie, William Arnold, Elaine Beckland, Douglas Crites. Thomas Hanson, Beverly Hopper and District Manager, Terry Kreher.

BUSINESS AGENDA:

Chairman Hankins asked Board if they received Minutes of Meeting of February 6, 2019 by E-Mail. All received. Motion by Scott Smallie to accept Minutes of Meeting as Received. Second by Beverly Hopper. All Ayes, Carried.

Bills for District were presented and reviewed from February 7,2019 through March 6, 2019 and Credit Card Statement from January 7, 2019 through February 6, 2019.
Motion

By William Arnold to approve and pay all the bills as presented. Second by Scott Smallie. Roll Call Vote, Unanimous.

Old Business: NO

New Business:

District Manager Kreher asked permission to get a Tablet, from AT&T for Internet Service Out-in-the field. Discussion and Questions. Motion by Scott Smallie to purchase Tablet for District Use. Second by Douglas Crites. Roll Call Vote, Unanimous.

Chairman Hankins asked for a Motion to go into Executive Session for a Personnel Matter. Motion by Scott Smallie to go into an Executive Session. Second by Douglas Crites. Roll Call Vote, Unanimous. 7:05 p. m Went into Executive Session. 7:24 p.m. Motion by Scott Smallie to come out of Executive Session, Second by Douglas Crites. Roll Call Vote, unanimous.

Regular meeting resumed. Scott Smallie made motion to terminate employment of Aaron Blomquist. Mr. Blomquist failed to obtain the EPA certification required for employment. Second by Douglas Crites, Roll Call Vote, all present voting aye except Board Member Bev Hopper voted No. Motion Carried.

Motion made by Scott Smallie to extend offer of job to Kelly Timmons who has License Certification and 13 years' experience. Second by Douglas Crites. Roll Call Vote, unanimous.

Board asked Manager Kreher how the Illinois Rural Water Conference was that he attended In February. He stated it was very beneficial and nice. He also reported that the EPA is Coming tomorrow (3-7-19). Their last inspection was in 2017.

Chairman asked for additional remarks or questions. There being none. Asked for Motion To adjourn. Motion by Scott Smallie meeting be adjourned. Second by Douglas Crites, All Ayes, Carried.

Secretary

Chairman_