

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

MINUTES OF MEETING

MARCH 4, 2020

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:01 P.M. BY CHAIRMAN CHRIS HANKINS.

ROLL CALL OF BOARD MEMBERS: PRESENT---CHRIS HANKINS, WILLIAM ARNOLD.E; ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON AND DISTRICT MANGER TERRY KREHER. ABSENT—SCOTT SMALLIE, BEVERLY HOPPER.

BUSINESS AGENDA:

CHAIRMAN ASKED BOARD MEMBERS IF ALL RECEIVED THE MINUTES OF JANUARY 7, 2020 MEETING BY E-MAIL. ALL RECEIVED. MOTION BY DOUGLAS CRITES TO ACCEPT MINUTES AS RECEIVED. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED

BILLS FOR DISTRICT FROM JANUARY 7, 2020 THROUGH; MARCH 4, 2020, CREDIT CARD STATEMENT FROM JANUARY 7, 2020 TO FEBRUARY 6, 2020 MOTION BY DOUGLAS CRITES TO PAY ALL BILLS AS PRESENTED, SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS. FINANCIAL STATEMENTS FOR DECEMBER 2019 AND JANUARY 2020 WERE RECEIVED

NEW BUSINESS;

CHAIRMAN PRESENTED RESOLUTION AGREEMENT FROM JUNEAU ENGINEERING TO RENEW SERVICES FROM MARCH 2020 TO MARCH 2021. QUESTIONS. MOTION BY THOMAS HANSON TO RENEW AGREEMENT WITH JUNEAU ENGINEERING. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS.

ANNUAL FINANCIAL AUDIT FOR YEAR ENDED JUNE 30, 2019 FROM ACCOUNTANT DONAHOO AND ASSOCIATES. DISCUSSION. MOTION BY WILLIAM ARNOLD TO APPROVE AUDIT REPORT. ALL AYES, CARRIED.

CHAIRMAN HANKINS STATED THAT MANAGER KREHER WOULD BE INTERESTED IN GOING TO THE WATER CONFERENCE HELD IN SPRINGFIELD, IL ON MARCH 23-26. DISTRICT HAS BENEFITTED FROM IT IN THE PAST YEARS. DOUGLAS CRITES MADE MOTION TO SEND MANAGER KREHER TO WATER CONFERENCE AND ALLOCATED \$1,000.00 (One Thousand) DOLLARS FOR ALL HIS EXPENSES (REGISTRATION, LODGING, MEALS, TRANSPORTATION, ETC,) SECOND BY THOMAS HANSON. ROLL CALL VOTE, UNANIMOUS.

MANAGER KREHER ASKED THE BOARD IF IT WOULD BE POSSIBLE TO HIRE AN OFFICE SECRETARY. WHEN THERE IS A PROBLEM, OUT IN THE FIELD THAT REQUIRES 2 WORKERS THEY HAVE TRY AND GET SOMEONE TO COME IN, THAT KNOWS THE SYSTEM FOR THAT PERIOD OF TIME OR CLOSE THE OFFICE. DISCUSSION. IT WAS STATED TO DO SOME RESEARCH AND CHECK BUDGET

AND BRING INFORMATION BACK TO BOARD. KREHER, ALSO, INFORMED THE BOARD THAT WORKMAN'S COMPENSATION SETTLED THE WORKMANS COMP CLAIM WITH FORMER EMPLOYEE DAN ELLIOTT THIS CASE IS NOW CLOSED. MANAGER KREHER, ALSO. REPORTED THAT DISTRICT IS WAITING TO HEAR T FROM E.P.A. (ENVIROMENTAL PROTECTION AGENCY) ON OUR LOAN PROJECT. WHEN WE HEAR , OUR NEXT STEP WOULD BE TO PUT JOB OUT FOR BID.

CHAIRMAN ASKED IF ANY ADDITIONAL COMMENTS, NO FURTHER COMMENTS, MOTION BY DOUGLAS CRITES MEETING BE ADJOURNED. SECOND BY ELAINE BECKLAND, AYES, CARRIED.

SECRETARY-----

CHAIRMAN-----