

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

MARCH 10, 2021

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 AND DISTRICT MANAGER TERRY KREHER. ABSENT—SCOTT SMALLIE.

BUDINESS AGENDA

CHAIRMAN HANKINS ASKED IF ALL BOARD MEMBERS RECEIVED MINUTES OF FEBRUARY 3, 2021. ALL RECEIVED MOTION MADE BY WILLIAM ARNOLD TO ACCEPT MINUTES, SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED. DISTRICT BILLS FROM FEBRUARY 4, 2021 THROUGH MARCH 10, 2021 CREDIT CARD STATEMENT FROM JANUARY 7, 2021 THROUGH FEBRUARY 6, 2021. REVIEWED MOTION BY WILLIAM ARNOLD, SECOND BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS.

CORRESPONDANCE:

LETTER FROM HAIRER PLUMBING, CONTRACTOR FOR SMALL MAIN PROJECT, ASKING FOR 90 DAY EXTENSION DUE TO RECENT WEATHER CONDITIONS. AND HAD TO STOP WORK. HE WOULD COMPLETE PROJECT BY MAY 24, 2021. DISTRICT MANAGER STATED THERE IS SEEDING, CONCRETE, CLEAN UP TO DO. PROJECT WAS TO BE COMPLETED BY FEBRUARY 21, 2021. DISCUSSION. BOARD AUTHORIZED KREHER TO REPLY BY LETTER TO HAIRER EXTENDING THEM 45 DAYS FROM FEBRUARY 22, 2021, COMPLETING AROUND THE MIDDLE OF APRIL.

OLD BUSINESS;

CHAIRMAN HANKINS ASKED BOARD IF ALL PREVIOUSLY RECEIVED COPY OF SPECIAL MEETING MINUTES FROM OCTOBER 7, 2021. ALL RECEIVED. MOTION MINUTES FROM OCTOBER 7 BE APPROVED. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.

NEW BUSINESS;

MANAGER KREHER INFORMED BOARD THAT THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (I.E.P.A.) REQUEST A WATER RATE STUDY EVERY THREE (3) YEARS. JUNEAU ENGINEERING CAN DO THE STUDY FOR \$7,000.00 (seven-THOUSAND) DOLLARS. DISCUSSION. MOTION BY DOUGLAS CRITES TO HIRE JUNEAU TO DO THE WATER STUDY. SECOND BY ELAINE BECKLAND. ROLL CALL VOTE. UNANIMOUS.

KREHER REPORTED THAT ILLINOIS AMERICAN WATER COMPANY CONTACTED DISTRICT THAT THERE IS A NEED TO REPLACE VALVE INSIDE METER VAULT # 1. THERE ARE 2 METER PITS LOCATED ALONG PONTOON ROAD AND SARA STREET. THE ISSUE HERE IS WHO IS RESPONSIBLE. MEETING WAS HELD MARCH 5TH TO DETERMINE THIS. REPRESENTATIVE CHARLES JUNEAU, ILLINOIS AMERICAN WATER, AND PONTOON WATER DISTRICT. AFTER TALKING TO SCHOOLEY, DISTRICT ATTORNEY, HE INFORMED DISTRICT THAT ACCORDING TO ORDINANCE #11, DATED JUNE 13, 1959,

RESPONSIBLTY WAS ONLY WITH ILLINOIS AMERICAN WATER COMPANY FOR 40 YEARS WHICH EXPIRED IN 1999. REGULATION ROM 2009 TRANSFER METER PIT RESPONSIBILITY TO PONTOON BEACH PUBLIC WATER DISTRICT. DISCUSSION. THE BOARD AUTHORIZED DISTRICT MANAGER KREHER TO HAVE LOELKE PLUMBING INSPECT THE CORRECT VALUE WHIICH NEEDS TO BE REPLACED. AND WORK WITH ILLINOIS AMERICAN WATER COMPANY. KREHER ALSO STATED THERE IS A CONCERNS WITH CHLORINATION AT THE NORTH PART OF WATER DISTRICT SYSTEM. ILLINOIS AMERICAN WATER COMPANY WILL INVESTIGATE SO IT MEETS I.E.P.A. REGULATIONS.

KREHER ASKED BOARD REGARDING A CHANGE IN BANKS FOR THE DISTRICT ACCOUNT. HE HAS CHECKED WITH THE ROYAL BANK IN GRANITE CITY. OUR PRESENT BANK HAS CHANGED OWNERS AND IS CHARGING QUITE A BIT TO MANAGE DISTRICT ACCOUNT. THE ROYAL BANK CAN OFFER SOME ADVANTAGES. DISCUSSION. DOUGLAS CRITES MADE MOTION TO CHANGE BANKS IF IT BENEFITS THE DISTRICT. SECOND BY WILLAM ARNOLD. ROLL CALL VOTE, UNANIMOUS

CHAIRMAN ASKED FOR ANY ADDITIONAL REMARKS OR COMMENTS BEFORE ADJOURNMENT.

NEXT REGULAR MEETING WILL BE APRIL 7, 2021 MOTION BY WILLIAM ARNOLD MEETING BE ADJOURNED. SECOND BY DOUGLAS CRITES. ALL AYES CARRIED.

SECRETARY-----

CHAIRMAN-----