

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

MAY 3, 2017

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, Curt Edwards, William Arnold, Douglas Crites, Thomas Hanson, Beverly Hopper, Scott Smallie and District Manager Terry Kreher.

BUSINESS:

Chairman Hankins asked if all received the Minutes of April 5, 2017 Meeting by E-Mail. All received. Motion by Scott Smallie to accept Minutes of Meeting as received. Second by Douglas Crites, All Ayes, Carried.

Chairman stated that District Manager Kreher has a copy of Credit Card Bill for every Board Member and District Bills from April 6, 2017 through May 3, 2017. Questions, Discussion. Scott Smallie made motion to accept and pay all Bills as presented for District. Second by Beverly Hopper, Roll Call Vote, Unanimous.

NO CORRESPONDANCE.

OLD BUSINESS:

It was reported by Chairman Hankins that he advertised the Tiller the District wanted to sell, and it was sold for \$600.00 (Six Hundred) Dollars as is.

NEW BUSINESS:

Hankins told the Board that his term and Curt Edwards term on District Board expires this month, May 2017. Madison County Board reappointed him but Curt Edwards was not reappointed but he can remain on Water Board until County makes a new appointment. Hankins stated that Curt has been a valuable asset in his position and the Water Board very much appreciated his knowledge for several years.

Nomination of Officers for 2017-2018. Nominations opened for Chairman of the Board of Trustees. Curt Edwards nominated Chris Hankins for Chairman. Second by Beverly Hopper. No other Nominations. All Ayes, Carried.

Nomination opened for Vice Chairman of Board of Trustees. Chris nominated Scott Smallie for Co-Chairman. He accepted. Beverly Hopper second the Nomination. There being no other Nominations, Nomination closed for Co-Chairman. All Ayes, Carried.

Chairman requested Board to go into Executive Session and asked District Manager Kreher to stay for part of Session, as he wanted to get the Budget for 2017-2018 together. At 7:10 p.m. went into Executive Session. Kreher dismissed from session at 7:25 p.m.

At 7:46 p.m. Motion made by Curt Edwards to come out of Executive Session. Second by Scott Smallie. All Ayes, Carried.

Regular Meeting resumed.

District Manager Kreher returned to meeting. He informed the Board he checked with SIUE ERTC

Regarding an internship that would place a student with our facility to work as a labor within our Water District. There were no internships available for this year. District Manager posted a help wanted sign in the window, we received 1 resume from am Aaron Bloomquist. With no objections from the Board Kreher will hire Aaron Bloomquist for the summer help position, he will work 40 hours a week this summer receiving \$11.00 an hour.

Chairman asked for any additional comments Board Member did ask about the situation at 3939 Park Lane who is a habitual shut-off customer. He has filed another Police Report and Madison County was out taking pictures. Will just have to wait and see what Police and County will do.

Motion made by Scott Smallie meeting be adjourned, Second by Douglas Crites. All Ayes, Carried.

SECRETARY

CHAIRMAN
