

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

MINUTES OF MEETING

MAY 2, 2018

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY CHAIRMAN CHRIST HANKNS.

ROLL CALL OF BOARD MEMBER; PRESENT—CHRIS HANKINS, SCOTT SMALLIE, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER AND DISTRICT MANAGER TERRY KREHER.

BUSINESS;

CHAIRMAN HANKINS ASKED ALL THE BOARD MEMBERS IF THEY RECEIVED THE MINUTES OF APRIL 4, 2018 MINUTES BY E-MAIL. ALL RECEIVED. SCOTT SMALLIE MADE MOTION TO ACCEPT THE MINUTES OF MEETING AS RECEIVED. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

DISTRICT BILLS PRESENTED FROM APRIL 5, 2018 THROUGH MAY 2, 2018 AND CREDIT CARD STATEMENT FROM MARCH 7, 2018 THROUGH APRIL 6, 2018 WERE DISCUSSED. SCOTT SMALLIE MADE MOTION TO APPROVE PAYMENT OF ALL DISTRICT BILLS AND CREDIT CARD STATEMEN. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS.

CORRESPONDANCE: NO

OLD BUSINESS;

CHAIRMAN HANKINS INFORMED THE BOARD ORDINANCE #98, WATER RATE INCREASE HAS BEEN PUBLISHED IN ADVANTANGE PAPER ON APRIL 12, 2018. BOARD RECEIVED COPY OF RATE STUDY AT APRIL MEETING. DISCUSSION AND QUESTIONS. MOTION MADE BY SCOTT SMALLIE TO APPROVE ORDIANCE #98 AS PUBLISHED AND TO GO INTO EFFECT JULY 1,2018. SECOND BY DOUGLAS CRITES, ROLL CALL VOTE, UNANIMOUS.

NEW BUSINESS

NONINATION OF OFFICERS FOR 2018-2019 FOR CHAIRMAN AND VICE-CHAIRMAN OF BOARD OF TRUSTEES. NOMINATION OPENED FOR CHAIRMAN OF BOARD OF TRUSTEES. DOUGLAS CRITES NOMINATED CHRIS HANKINS AS CHAIRMAN, SECOND BY BEVERLY HOPPER. NO OTHER NOMINATIONS NOMINATION CLOSED FOR CHAIRMAN. NOMINATIONS OPEND FOR VICE-CHAIRMAN OF BOARD OF TRUSTEES. DOUGLAS CRITES NOMINATED SCOTT SMALLIE FOR VICE-CHAIRMAN. SECOND BY BEVERLY HOPPER. NO OTHER NOMINATIONS, NOMINATIONS CLOSED FOR VICE-CHAIRMAN.

CHAIRMAN HANKINS REQUESTED BOARD GO INTO ANEXECUTIVE SESSION FOR PERSONNEL AND BUDGET FOR 2018-2019. HE STATED DISTRICT MANAGER KREHER CAN STAY FOR SESSION REGARDING PERSONNEL. AT 7:08 p.m. SCOTT SMALLIE MADE MOTION TO GOINTO EXECUTIVE SESSION. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS.

7:30P.M. DISTRICT MANAGER WAS DISMISSED FORM EXECUTIVE SESSION.

AT 7:43 PM. SCOTT SMALLIE MADE MOTION TO COME OUT OF EXECUTIVE SESSION AND RESUME REGULAR MEETING. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS.

DISSTRICIT MANAGER KREHER WAS ASKED TO RETURN TO MEETING.
CHAIRMAN HANKINS STATED THE BUDGET FOR 2019-1019 WILL BE READY FOR JUNE MEETING.

CHAIRMAN ASKED FOR ANY ADDITIONAL BUSINESS OR REMARKS. KREHER ASKED TO HAVE PERMISSION TO PURCHASE CERTAIN TAGS REQUESTED BY THE E.P.A. STANDARDS ON NOTIFICATION IN ADVANCE OF WATER SYHSTEM MAINTENANCE. DISCUSSION & QUESTIONS. MOTION BY SCOTT SMALLIE TO ALLOW DISTRICT TO PURCHASE TAGS NEEDED UP TO \$200.00 (TWO HUNDRED) DOLLARS. SECOND BY WILLIAM ARNOLD, ROLL CALL VOTE. UNANIMOUS.

SCOTT SMALLIE MADE MOTION MEETING BE ADJOURNED. SECOND BY DOUGLAS CRITES, ALL AYES, CARRIED.

SECRETARY

CHAIRMAN