

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

MAY 1, 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, Thomas Hanson, Beverly Hopper and District Manager Terry Kreher.

BUSINESS AGENDA:

Chairman Hankins asked if all Members received Minutes of April 3, 2019 Meeting by E-Mail. All received. Motion by William Arnold to accept Minutes of April Meeting as received. Second by Thomas Hanson. All Ayes, Carried.

Bills for District presented and reviewed from April 4, 2019 thru May 1, 2019 along with Credit Card Statement from March 7, 2019 thru April 6, 2019. Financial Statement from Bookkeeper for March 2019 was received, Motion by Scott Smallie to pay all Bills and Credit Card amount as presented. Second by Beverly Hopper. Roll Call Vote, Unanimous.

CORRESPONDENCE: None

OLD BUSINESS None

NEW BUSINESS:

Chairman Hankins stated that District Manager has a request. District needs more Storage Space For additional equipment, records, receipts, pipes. Discussion whether to add on to present Building or install building on District property. Hankins asked for a solution to be brought to June meeting.

Nomination of Officers for 2019-2020 for Chairman & Co-Chairman of Board. Nominations opened Beverly Hopper nominated Chris Hankins for Chairman and Scott Smallie for Co-Chairman. Second by Thomas Hanson, both stated they would accept Nomination. No other Nominations, Nominations Closed. All in favor. Carried.

Chairman Hankins asked for motion to go into Closed Executive Session for Personnel & Budget. At 7:15 p.m. Motion by Scott Smallie to go into Closed Session. Second by Elaine Beckland. All Ayes, Carried. At 7:35 Scott Smallie made Motion to come out of Closed Session, Second by William Arnold. All Ayes. Carried. Regular Meeting resumed. Scott Smallie made motion to send letter as approved by District Attorney to Daniel Elliott advising him that the District does not currently have an open position to return to once he is released to full duty by his Physician. Second by William Arnold. Roll Call Vote, Unanimous. Scott Smallie made motion

to institute raise to District Manager Kreher for next fiscal year. Second by William Arnold. Roll Call Vote, Unanimous. Chairman asked for any additional comments. Kreher stated that District Insurance has decreased.

No further comments, Motion by Scott Smallie meeting be adjourned. Second by Thomas Hanson.

All Ayes, Carried.

SECRETARY _____

CHAIRMAN _____