

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

MAY 6, 2020

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER BY CHAIRMAN CHRIS HANKINS AT 7:PM BOARD MEMBERS ROLL CALLPRESENT-- CHRIS HANKINS, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES. THOMAS HANSON AND DISTRICT MANAGER TERRY KREHER. ABSENT - SCOTT SMALLIE, BEVERLY HOPPER.

BUSINESS AGENDA:

CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED MINUTES OF MARCH 4, 2020 MEETING BY E-MAIL. ALL RECEIVED. (NO MEETING IN APRIL) MOTION BY DOUGLAS CRITES TO ACCEPT MINUTES AS RECEIVED. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.

BOARD MEMBERS PREVIOUSLY RECEIVED LIST OF DISTRICT BILLS FROM MARCH 5, 2020 THROUGH MAY 5, 2020. MOTION BY WILLIAM ARNOLD TO PAY DISTRICT BILLS AS PRESENTED. SECOND BY ELAINE B ECKLAND. ROLL CALL VOTE, UNANIMOUS. BOARD MEMBERS RECEIVED COPY OF FINANCIAL FOR FEBRUARY AND MARCH.

NEW BUSINESS:

CHAIRMAN HANKINS ASKED FOR NOMINATIONS FOR CHAIRMAN AND CO-CHAIRMAN FOR THE COMING FISCAL YEAR 2020-2021.NOMINATIONS OPENED. DOUGLAS CRITES NOMINATED CHRIS HANKINS FOR CHAIRMAN AND WILLIAM ARNOLD FOR CO-CHAIRMAN, BOTH STATED THEY WOULD ACCEPT THE NOMINATION. THERE BEING NO OTHER NOMINATIONS. NOMINATIONS CLOSED. SECOND BY ELAINE BECKLAND. ALL IN FAVOR, CARRIED.

CHAIRMAN STATED BUDGET FOR COMING FISCAL YEAR, JULY1, 2020 THROUGH JUNE 30, 2021. HE INFORMED THE BOARD THAT DISTRICT FINANCED ARE DOWN AT THIS TIME, DUE TO THE DISTRICT HAD A COUPLE HIGH WATER BILLS FROM ILLINOIS AMERICAN WATER COMPANY TO DUE A BREAK. FINALLY FOUND BREAK AND REPAIRED IT, AND DISTRICT HAS PAID SOME ENGINEERING FEES TO JUNEAU ASSOCIATES FOR PROJECT PLAN FOR SMALL MAIN REPLACEMENTS THROUGH A LOAN THE DISTRICT MADE WITH THE I.E.P.A. WHICH THE DISTRICT WILL BE REIMBURSED. CHAIRMAN ASKED IF BOARD MEMBERS HAS ANY ADDITIONAL COMENTS OR QUESTIONS. THERE BEING NONE, HE ASKED FOR AN ADJOURNMENT. DOUGLAS CRITES MADE THE MOTION MEETING BE ADJOUNED. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRDIED.

THE NEXT REGULAR MEETING SCHEDULED FOR JUNE 3, 2020

CHAIRMAN

SECRETARY