

**PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON RD
PONTOON BEACH, IL 62040**

**MEETING MINUTES
MAY 5, 2021**

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:00p.m. Due to currently not having a Board Secretary, Chairman Hankins asked District Manager Terry Kreher to take the minutes of tonight's meeting. Roll call as follows:

Chris Hankins – Present	Thomas Hansen – Present
Doug Crites – Present	William Arnold – Present
Dan Rinehart – Present	Elaine Beckland – Present
District Manager Terry Kreher – Present	
Scott Smallie – Absent	

Motion was made by William Arnold with a second by Elaine Beckland to approve the monthly meeting minutes of April 7, 2021. Chairman Hankins called for a vote; all members voted aye.

District Manager Terry Kreher presented the board with the list of bills and monthly credit card statement for review. Motion by Doug Crites with a second by Elaine Beckland to approve bills as presented. Chairman Hankins called for a roll call vote. Motion passed

Doug Crites – Aye	Thomas Hansen – Aye
Elaine Beckland – Aye	Dan Rinehart – Aye
William Arnold – Aye	

Old Business

Chairman Hankins stated that with the resignation of Glenda Kreher from the position of Secretary, the board is in need of appointing a replacement for that position. Discussion was held, Elaine Beckland expressed that she would be interested in taking the position, Chairman Hankins stated that she would need to resign from the board in order to hold the Secretary position. Board will make appointment of Secretary at the June 2, 2021 meeting.

New Business

Chairman Hankins opened up nominations for the position of Board Chairman: Doug Crites nominated Chris Hankins for the position of Chairman. With no other nominations heard, Nominations were closed with a motion by Doug Crites second by Thomas Hansen. Carried

Chairman Hankins opened up nominations for the position of Board Co-Chairman: Doug Crites nominated William Arnold for the position of Co-Chairman. With no other nominations heard, Nominations were closed with a motion by Doug Crites second by Thomas Hansen. Carried

District Manager Terry Kreher presented the board with the annual financial audit prepared by Donohoo, McCauley & Associates. Motion by William Arnold with a second by Doug Crites to table the approval of the audit until the June meeting to allow board members time to review. Motion Carried

Report of District Manager

District Manager Terry Kreher updated the board on the small main replacement project, he stated that we are in final stretch of the project and that he is working the contractor on a few improvements that still need to be made. District Manager had nothing further to report at this time.

Chairman Hankins asked is any of the board members had any remarks or questions:
Elaine Beckland welcomed Dan Rinehart to the Board.

Doug Crites asked District Manager about a customer's irrigation system that was damaged during the small main replacement project, District manager Kreher stated that this is one of the areas he is currently working with the contractor on.

Chairman Hankins also welcomed Dan Rinehart to the board and thanked him for accepting the roll and that he is glad to have him as part of the team.

With no further business to discuss the monthly meeting of the Pontoon Beach Public Water District adjourned at 7:37p.m. on a motion by Doug Crites and a second by William Arnold. Motion carried.

Secretary Pro-tem

Chairman