

**PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON ROAD
PONTOON BEACH, IL. 62030**

NOVEMBER 7, 2019

MINUTES OF MEETING

Regular Meeting of the Pontoon Beach Public Water District was called to order at 7:00 p.m
By Co-Chairman Scott Smallie.

Roll Call of Board Members: Present—Scott Smallie, William Arnold, Elaine Beckland, Douglas Crites, Thomas Hanson, Beverly Hopper and District Manager Terry Kreher. Absent: Chris Hankins.

BUSINESS AGENDA:

Scott Smallie, Co-Chairman, asked Board Members if all received Minutes of October Meeting by E-Mail. All received. Motion by William Arnold to accept Minutes as received. Second by Beverly Hopper. All Ayes, Carried.

District Bills from October 3, 2019 through November 7, 2019 and Credit Card Statement from September 8, 2019 through October 6, 2019 were received and discussed. Financial Statement Ending September 30, 2019 received. Motion by Douglas Crites to approve all Bills as presented Second by Elaine Beckland. Roll Call Vote, Unanimous.

OLD BUSINESS:

District Manager Kreher gave update on what was causing the increase in District Water Bill From Illinois American Water Company. Kreher stated they finally discovered a break in a large Water Main on Garden Lane. Once they got contractor out, it only took about a half day to repair. Should now see decrease in District Water Bill.

Smallie asked the status of the Storage Shed needed for the District. District Manager reported Chairman Chris Hankins gave some names of Contractors regarding space for District to extend Present building. Would have to take out trees and move all District supplies. Getting a large shed and Putting it on District lot next door would suffice. More information is needed.

It was brought up about Trustee meeting compensation. Manager talked to District Attorney, but he has not heard from him. Will give him another call. Table until next meeting.

NEW BUSINESS;

Motion by Beverly Hopper to change December meeting from First Wednesday to the First Thursday. December meeting would be on 5th December. Second by Douglas Crites. All Ayes, Carried.

Smallie asked each Board Member if they had any additional comments or remarks before closing.

Douglas Crites made motion meeting be adjourned, second by William Arnold. All Ayes, Carried

Chairman

Secretary