

CORREPONTOON BEACH PUBLIC WATER DISTRICT  
3959 PONTOON ROAD  
PONTOON BEACH, IL. 52040

NOVEMBER 4,2020

MINUTES

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

ROLL CALL: PRESENT—CHRIS HANKINS, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON AND DISTRICT MANAGER TERRY KREHER. ABSENT—SCOTT SMALLIE.

BUSINESS AGENDA:

CHAIRMAN HANKINS ASKED BOARD OF TRUSTEES IIF ALL RECEIVED MINUTES OF THE OCTOBER 7, 2020 MEETING BY E-MAIL. ALL RECEIVED. MOTION MADE BY WILLIAM ARNOLD TO ACCEPT MINUTES AS RCEIIVED. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

BILLS FOR DISTRICT PRESENTED FROM OCTOBER 7, 2020 THROUGH NOVEMBER 4, 2020. CREDIT CARD STATEMENT FROM SEPTEMBER 7, 2020 TO OCTOBER 6, 2020. WILLIAM ARNOLD MADE MOTION TO ACCEPT BILLS AND CREDIT CARD STATEMENT AS PRESENTED. SECOND BY THOMAS HANSON. ROLL CALL V OTE, UNANIMOUS.

CORRESPONDANCE: NO

OLD BUSINESS

CHAIRMAN HANKINS STATED ALL RECIEVED COPY OF JULY 26, 2020 SPECIAL MEETING MINUTES. ALL RECEIVED. MOTION BY WILLIAM ARNOLD TO ACCEPT SPECIAL MEETING MINUTES. SECOND BY THOMAS HANSNA. ALL AYES CARRIED.

NEW BUSINESS:

CHAIRMAN CALLED ON DISTRICT MANAGER KREHER TO PRESENT REQUEST: KREHER PRESENTED IEPA REQUEST FOR LOAN DISBUJRMEN IS \$305,400.75. DISCUSSION. MOTION MADE BY THOMAS HANSON THAT LOAN REQUEST BE APPROVED. SECOND BY ELAINE BECKLAND. ROLL CALL VOTE, UNANIMOUS.

KREHER REPORTED THE LEAK WAS FOUND THAT CAUSED DISTRICT WATERT BILL INCREASE LAST MONTH. IT HAS BEEN REPAIRED. THE SMALL MAIN PROJECT IS GOING GREAT, AT THIS TIME.

CHAIRMAN HANKINS ASKED FOR ANY COMMENTS OR QUESTIONS FROM BOARD BEFORE ADJOURNMENT.

DOUGLAS CRITES MADE MOTION MEETING BE ADJOURNED. SECOND BY WILLIAM ARNOLD. ALL AYES, CARIRIED.

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SECRETARY

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CHAIRMAN

