

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

OCTOBER 4, 2017

MINUTES OF MEETING

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER BY CHAIRMAN CHRIS HANKINS AT 7:00 P.M. ROLL CALL OF BOARD MEMBERS; PRESENT—CHRIS HANKINS, SCOTT SMALLIE, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER. TERRY KREHER, DISTRICT MANAGER, OUT OF TOWN.

BUSINESS;

CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED MINUTES OF MEETING FOR SEPTEMBER 7, 2017 BY E-MAIL. ALL RECEIVED. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES OF MEETING AS RECEIVED. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

BILLS AND CREDIT CARD STATEMENT FOR DISTRICT WAS PRESENTED TO EACH BOARD MEMBER FROM SEPTEMBER 7, 2017 THROUGH OCTOBER 4, 2017. BOARD REVIEWED CHAIRMAN ASKED IF THERE WERE ANY QUESTIONS. DISCUSSED. MOTION BY SCOTT SMALLIE TO APPROVE AND PAY DISTRICT BILLS. SECOND BY THOMAS HANSON, ROLL CALL VOTE. UNANIMOUS.

CORRESPONDANCE;

LETTER FROM THE ENVIRONMENTAL PROTECTION AGENCY DATED 9-8-2017. DISTRICT HAD AN EVALUATION ON 9-7-17 AND FIELD INSPECTION. WE RECEIVED ZERO DEFICIENCIES. THE INSPECTOR STATED THAT HAD NOT HAPPENED AT THIS LOCATION IN MANY YEARS.

OLD BUSINESS;

INFORMATION LEFT BY THE DISTRICT MANAGER, INFORMED THE BOARD THAT THE MOWER AND OTHER EQUIPMENT HAS BEEN PURCHASED. THE COPY MACHINE WILL BE INSTALLED ON 10-12-17; SECURITY CAMERAS WILL BE INSTALLED ON 10-13-17. CHAIRMAN REPORTED THE BUILDING WILL HAVE 4 INSIDE CAMERAS AND 1 EXTERIOR CAMERA. HANKINS, ALSO REPORTED, DISTRICT, SINCE SEPTEMBER 5TH, HAS HAD 6 WATER BREAKS (4 HAD CRACKED MAIN AND 2 HAD RUSTED SERVICE SADDLE).

CHAIRMAN HANKINS INFORMED THE BOARD THE FINANCIAL STATEMENT FROM OUR ACCOUNTANT SHOWED A SMALL PLUS SIDE AT THE END OF AUGUST 2017, BUT NEXT MONTH WILL BE DIFFERENT DUE TO THE SEPTEMBER AND OCTOBER WATER BREAKS, MOSTLY DUE TO DRY GROUND.

HANKINS ASKED IF ANY BOARD MEMBERS HAD ANY ADDITIONAL REMARKS, QUESTIONS, COMMENTS. THERE WERE NONE, ASKED FOR ADJOURNMENT. SCOTT SMALLIE MADE MOTION MEETING BE ADJOURNED. SECOND BY THOMAS HANSON, ALL AYES CARRIED.

CHAIRMAN

SECRETARY