

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

**SEPTEMBER 6, 2017**

**MINUTES OF MEETING**

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

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

**BUSINESS:**

CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED MINUTES OF MEETING FOR AUGUST 2, 2017 BY E-MAIL. ALL RECEIVED. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES OF MEETING AS RECEIVED. SECOND BY WILLIAM ARNOLD. CARRIED.

BILLS FOR DISTRICT FROM AUGUST 2, 2017 THROUGH SEPTEMBER 6, 2017 WERE PRESENTED. BILLS STUDIED AND DISCUSSED. MOTION MADE BY SCOTT SMALLIE TO APPROVE AND PAY DISTRICT BILLS AND CREDIT CARD STATEMENT. WILLIAM ARNOLD SECOND MOTION. ROLL CALL VOTE, UNANIMOUS.

NO CORRESPONDANCE.

**OLD BUSINESS:**

BOARD MEMBERS RECEIVED COPY OF MINUTES OF SPECIAL MEETING FOR AUGUST 10, 2017. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES OF AUGUST 10, 2017. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

**NEW BUSINESS:**

CHAIRMAN STATED THAT THE BOARD, IN THE PAST, HAS DISCUSSED A COPY MACHINE FOR DISTRICT OFFICE. MANAGER KREHER GOT INFORMATION FROM WATTS COPY SYSTEM. YOU CAN LEASE MACHINE FOR \$ 95.00(NINETY-FIVE) DOLLARS A MONTH WHICH COVER S EVERYTHING EXCEPT PAPER, UP TO 24,000 COPIES, BLACK/WHITE, COLORED PRINT. AFTER 60 MONTHS HAVE THE OPTION TO PURCHASE MACINE FOR \$1.00(ONE DOLLAR). DISCUSSION. SCOTT SMALLIE MADE MOTION THAT DISTRICT ENTER INTO A CONTRACT FOR COPY MACHINE WITH WATTS COPY SYSTEM. SECOND BY BEVERLY HOPPER. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN HANKINS EXPLAINED THAT THIS PAST MONTH AN INCIDENT OCCURRED. IT WAS A CUSTOMERS WORD AGAINST THE DISTRICT. SHE DIDN'T HAVE HER PAID RECEIPT AND AFTER DISTRICT MANAGER KREHER DID SOME EXTENSIVE CHECKING FOR BILL STUB AND IN THE COMPUTOR, NOTHING SHOWED PAMENT. COULD HAVE USED A CAMERA FOR THIS INCIDENT. ALSO, WITH AFTER HOUR DROP OFFS" CUSTOMERS PUT CASH CLIPPED TO BILL OR JUST CASH IN ENVELOPE. CAMERAS ARE NEEDED IN OFFICE AND POSSIBLY OUTSIDE SECURITY. BID FROM J.F. TELECOM, EDWARDSVILLE, IL., FOR 3 NEW HIKVISION DOME CAMERAS FOR INSIDE, INSTALLATION AND SEVERAL ADDED FEATURES FOR \$3,115.00 (THIRTY-ONE HUNDRED FIFTEEN DOLLARS. THERE WAS DISCUSSION AND QUESTIONS. MOTION BY SCOTT SMALLIE TO AUTHORIZE UP TO \$6,000.00

(SIX THOUSAND) DOLLARS FOR INSIDE AND OUTSIDE SECURITY. SECOND BY DOUGLAS CRITES, ROLL CALL VOTE, UNANIMOUS.

HANKINS STATED THE DISTRICT WANTS TO TAKE OVER OWN MOWING ON THE DISTRICT PROPERTY. DISTRICT HAS 3 LOTS TO CUT. HE SHOWED THE BOARD PRICES FOR MOWERS AND WEED EATERS. WE HAVE MANPOWER TO DO THE MOWING. PRICE FROM HOME DEPOT FOR 42 INCH ZERO TURN, 3 H.P. CUB CADET MOWER FOR \$2,399.00 (TWENTY –THREE HUNDRED NINETY-NINE) DOLLARS, AND POWER SMART ,31CC, 4 STROKE STRING TRIMMER FOR \$126.96. PRICE FROM RURAL KING FOR 46 INCH ZERO TURN MOWER FOR \$2,100.00 (TWENTY-ONE HUNDRED) DOLLARS AND A STIHL TRIMMER FOR \$219.96 WITH FUEL EFFICIENT ENGINE. DISCUSSION AND SUGGESTIONS. MOTION BY THOMAS HANSON TO ALLOW UP TO \$3,000.00 (THREE THOUSAND) DOLLARS FOR MOWER AND WEED EATER. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE., UNANIMOUS.

CHAIRMAN HANKINS ASKED FOR ANY ADDITIONAL COMMENTS OR REMARKS BEFORE ADJOURNMENT. MOTION BY SCOTT SMALLIE THAT MEETING BE ADJOURNED. SECOND BY DOUGLAS CRITES, ALL AYES, CARRIED.

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SECRETARY

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CHAIRMAN