

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

MINUTES OF MEETING

SEPTEMBER 4, 2019

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, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER AND DISTRICT MANAGER TERRY KREHER. ABSENT: SCOTT SMALLIE, WILLIAM ARNOLD.

BUSINESS AGENDA:

CHAIRMAN HANKINS ASKED BOARD IF ALL RECEIVED MINUTES OF MEETING ON AUGUST 7, 2019 BY E-MAIL. ALL RECEIVED. MOTION BY THOMAS HANSON MINUTES BE ACCEPTED AS RECEIVED. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

BILLS FOR DISTRICT FROM AUGUST 8, 2019 THROUGH SEPTEMBER 4, 2019 AND CREDIT CARD STATEMENT FROM JULY 7, 2019 THROUGH AUGUST 6, 2019 WERE REVIEWED. FINANCIAL STATEMENT ENDING JULY 30, 2019 RECEIVED. ELAINE BECKLAND MADE MOTION TO PAY DISTRICT BILLS AND CREDIT CARD STATEMENT AS PRESENTED. ROLL CALL VOTE, UNANIMOUS.

OLD BUSINESS:

BOARD MEMBERS RECEIVED COPY OF MINUTES OF MARCH 6, 2019 EXECUTIVE SESSION. MOTION BY DOUGLAS CRITES TO APPROVE MINUTES OF MARCH 6, 2019. SECOND BY ELAINE BECKLAND. ALL AYES, CARRIED.

CHAIRMAN HANKINS STATED THERE ARE ADDITIONAL PEOPLE TO TALK TO REGARDING STORAGE SHED FOR DISTRICT. PUT THIS ON HOLD.

NEW BUSINESS:

DISTRICT MANAGER KREHER EXPLAINED ORDINANCE #102, WHICH EACH MEMBER HAS COPY. JUNEAU ASSOCIATES NEEDS ORDINANCE AUTHORIZATION FROM THE PONTOON BEACH PUBLIC WATER DISTRICT TO BORROW FUNDS IN THE PROPOSED AMOUNT OF \$1,800,000.00 TO FUND COST OF PROJECT THAT WILL BE IN THE BEST INTEREST OF THE PUBLIC HEALTH, SAFETY TO IMPROVE DISTRICT WATER SYSTEM, INCLUDING THE SMALL MAIN REPLACEMENT IN THE DISTRIBUTION SYSTEM. THE LOAN AGREEMENT TERMS AND CONDITIONS ARE BETWEEN THE PONTOON WATER DISTRICT AND ILLINOIS ENVIRONMENTAL PROTECTION AGENCY, QUESTIONS AND DISCUSSION. DOUGLAS CRITES MADE MOTION TO HAVE ROLL CALL VOTE ON ORDINANCE #102. SECOND BY ELAINE BECKLAND. ROLL CALL WITH 4 (FOUR) AYES, 0 NAYES, 2 ABSENT. ORDINANCE PASSED.

CHAIRMAN HANKINS ASKED FOR ANY ADDITIONAL REMARKS OR COMMENTS OF EACH BOARD MEMBER. MOTION BY DOUGLAS CRITES MEETING BE ADJOURNED. SECOND BY ELAINE BECKLAND. ALL AYES, CARRIED.

CHAIRMAN

SECRETARY