

PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON RD.
PONTOON BEACH, IL
SEPTEMBER 2, 2020

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:05 P.M. BY CHAIRMAN CHRIS HANKINS.

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

BUSINESS AGENDA:

CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED THE MINUTES OF AUGUST 5, 2020 BY E-MAIL. ALL RECEIVED. MOTION BY WILLIAM ARNOLD, SECOND BY ELAINE BECKLAND MINUTES BE APPROVED AS RECEIVED. ALL AYES, CARRIED.

BUSINESS AGENDA:

DISTRICT BILLS FROM AUGUST 5, 2020 TO SEPTEMBER 2, 2020 AND CREDIT CARD STATEMENT JULY 7, 2020 TO AUGUST 6, 2020 WERE VIEWED. QUESTIONS. MOTION MADE BY WILLIAM ARNOLD TO PAY DISTRICT BILLS AND CREDIT CARD AS PRESENTED. SECOND BY ELAINE BECKLAND. ROLL CALL VOTE, UNANIMOUS. FINANCIAL STATEMENT FOR JULY 2020 WAS RECEIVED FROM BOOKKEEPER.

NO CORRESPONDANCE.

OLD BUSINESS:

CHAIRMAN ASKED DISTRICT MANAGER FOR AN "UPDATE" ON THE SMALL MAIN PROJECT. KREHER STATED THAT THE CONTRACTOR HAS NOW SET A STARTING DATE FOR SEPTEMBER 8TH. HE HAS LOCATED DROPS FOR THE MATERIAL TO BE PUT. WORK WILL BEGIN ON LAKED DRIVE THE QUALITY OF THE WATER WILL STAY THE SAME BUT THERE WILL BE A INCREASE IN VOLUME.

NEW BUSINESS;

CHAIRMAN STATED THAT DISTRICT COULD POSSIBLY USE ANOTHER TRUCK FOR DISTRICT BUSINESS. MANAGER GOT PRICING FROM STATE OF ILLINOIS FROM MORROW BROTHERS ON A FORD -150 for \$29,585.00 WITH OPTIONS, SUCH AS A WEATHERED GUARD LOCKING BOX \$870, RUNNING BOARDS, \$490., LICENSE/TITLE \$225.00, HAS AN EXTENDED CAB, WOULD BE \$31,170,00. DISCUSSION & QUESTIONS. MOTION BY THOMAS HANSON TO PURCHASE TRUCK. SECOND BY DOUGLAS CIRTES. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN HANKINS BROUGHT BEFORE THE BOARD, AGAIN, ABOUT DISTRICT NEED FOR ADDITIONAL STORAGE SPACE AND WITH ANOTHER TRUCK PLUS TOOLS, LONG PIPES. KREHER SAID HE HAS PUT ALL THE BOXES OF FILES, AND USED ONE OF OFFICE ROOMS FOR STORAGE, FROM GARAGE. THE DISTRICT WILL GET BACK THE FEES PAID TO THE ENGINEER THROUGH LOAN FROM I.E.P.A. THAT MONEY CAN GO FOR TRUCK AND ADDITION FOR STORAGE, HANKINS WOULD LIKE SOME "FEED BACK" FROM THE TRUSTEES. BEFORE AN ADDITION COULD BE BUILT ONTO PRESENT BUILDING, WOULD HAVE TO REMOVE THE STOCK PILE OF DIRT, ROCK AND SAND THAT HAS BEEN STORED THERE. KREHER HAS TALKED TO ALEX WILSON REGARDING REMOVAL OF THE SUPPLIES STORED ON PARKING LOT. MOTION

BY WILLIAM ARNOLD TO CHECK WITH ALEX TO HAUL OFF DIRT, ROCK, SAND FOR THE BARRIERS.
SECOND BY DOUGLAS CRITEWS. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN ASKED FOR ADDITIONAL COMMENTS /REMARKS BEFORE ADJOURMENT. WILLIAM
ARNOLD MADE MOTION MEETING BE ADJOURNED. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

NEXR REGULAR BOARD MEETING WILL BE OCTOBER 7,2020.

SECRETARY

CHAIRMAN