

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

**MEETING MINUTES
March 1, 2023**

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:00 p.m.

Roll call as follows:

Present: Douglas Crites, Chris Hankins, Thomas Hansen, Dan Rinehart, Scott Smallie, Lorri Tanksley, District Manager Terry Kreher

Absent: William Arnold,

Chairman Hankins asked if everyone received the minutes of the last meeting that were distributed through email. Motion to accept minutes made by Scott Smallie, second by Douglas Crites. Ayes carried.

District Manager Terry Kreher presented the board with the list of bills and monthly credit card statement for review. Motion to approve bills as presented made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

Meter reading comparison. Mobile VGB system versus Flexnet AMI. The mobile VGB system has been in place since 2014, and currently allows the water meters to be read by drive by. Meters can be data logged by connecting the meter to a handheld device on the property at the meter. Flexnet AMI is a base station system that will require an 80 foot tower with an antennae to be installed next to the Water District. This system would allow meters to be read from the office computer. Up to date meter readings will be available for trouble shooting potential problems, and billing questions from the office for customers. It will be able to pull up a 90 day hour by hour log of water usage for any property. This will allow leaks to be caught faster, and saving the customer from having a high bill. Flexnet AMI would be compatible with upgraded meters allowing for measuring temperature and pressure. A motion to change to the Flexnet AMI system

with up to 30 new meters was made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

NEW BUSINESS

None

DISTRICT MANAGER REPORT

District Manager Kreher alerted the board that the 6 month CD with Royal banks is maturing March 9. A motion was made to renew the CD for 12 months at a rate of 4.25%, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

District Manager Kreher will be putting together a presentation for the board regarding information he gained while at the Water Conference.

Chairman Hankins asked for any additional remarks or comments. There being no comments a motion to adjourn was made by Scott Smallie, second by Lorri Tanksley. Ayes carried.

The next regular meeting will be April 5, 2023.

Secretary

Chairman