

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

**MEETING MINUTES
March 10, 2021**

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:10 p.m.

Roll call as follows:

Present: William Arnold, Chris Hankins, Thomas Hansen, Dan Rinehart, Scott Smallie, District Manager Terry Kreher

Absent: Douglas Crites

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 William Arnold. 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 William Arnold. Chairman Hankins called for a roll call vote. Unanimous

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

Renewal of the engineering agreement. Joe Juneau was in attendance for questions. Joe Juneau states that this is the same as the previous agreements. It goes on an annual contractual basis, on an as need only. Board members looked over the contract. A motion to approve the engineering agreement was made by Scott Smallie second by Thomas Hansen.

Authorization to sign the sub award agreement with the county for the American Rescue Plan. Madison County has had funds made available to them and has allocated \$700,000 to go toward drinking water. Because the County Board appoints members to the water district, Pontoon Beach Public Water District is eligible to receive \$100,000 of this money. These funds are reimbursable up to \$100,000 after the completed project is finished. A project would need to be submitted to make sure that it meets the criteria. A motion to sign the ARP agreement was made by Scott Smallie second by William Arnold.

Authorize bids to be gathered to replace water main on John Glen. Currently these homes have a 6-inch main, and it would go to an 8-inch main with this project. These homes have had trees planted in their yards and the roots are breaking the water main. This project would be the one submitted for the sub award through the American Rescue Plan. A motion for engineering efforts to be started and bids to be gathered for the John Glen main replacement project was made by Scott Smallie second by William Arnold.

DISTRICT MANAGER REPORT

District Manager Terry Kreher made the board aware that the final 2 CDs are coming due in mid-April at FNB Bank. District Manager Terry Kreher recommends that the FNB bank account be closed and the money be deposited into Royal Banks. A motion to liquidate the assets in FNB, and move them to Royal Banks was made by Scott Smallie second by William Arnold.

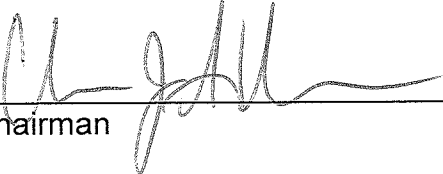
District Manager Kreher addressed with the board that people are still commenting about not being able to pay their bills with cash. Chairman Hankins said that he would investigate and do some research regarding customers paying bills with cash.

Chairman Hankins asked for any additional remarks or comments. There being none, a motion to adjourn was made by Scott Smallie, second by Dan Rinehart. Ayes carried.

The next regular meeting will be April 6, 2022.



Secretary



Chairman