

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

**MEETING MINUTES  
May 1, 2024**

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

Roll call as follows:

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

**Absent:**

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 Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

**CORRESPONDANCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Joe Juneau presented a proposal for the initial planning phase for a storage tank and booster station to be installed. A hydraulic model will be prepared to determine the best location for the tank and booster station. This will be needed in order to apply for an IEPA grant. Motion to accept Joe Juneau's proposal made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

A motion to go into executive session at 7:16 for personnel, made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous

A motion to come out of executive session at 7:24 by Scott Smallie, second by Douglas Crites.

Chairman Hankins asked for a motion approving a 4% raise for the employees. Motion made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

## DISTRICT MANAGER REPORT

None.

Chairman Hankins asked for any additional remarks or comments. Hearing none, a motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be June 5, 2024.

---

Secretary

---

Chairman