

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

**MEETING MINUTES  
November 2, 2022**

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

Roll call as follows:

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

**Absent:** None

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

**CORRESPONDANCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

John Glen main project is complete. There are just a few minor things needing to be done in some yards and driveways. District Manager Kreher asked that the board let him pay the contractor when everything is complete. Chairman Hankins suggested that 5% be retained. A Motion to approve 95% of the bill to be paid to the contractor now, and that 5% be retained until District Manager Kreher is satisfied with the completion of the yards and driveways made by Scott Smallie, second by Douglas Crites. Chairman Hankins asked for a roll call vote. Unanimous.

## DISTRICT MANAGER REPORT

None.

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

The next regular meeting will be December 7, 2022.

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Secretary

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Chairman