

**PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON ROAD
PONTOON BEACH, IL. 62040**

OCTOBER 3, 2018

MINUTES OF MEETING

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY CHAIRMAN CHRIS HANKINS,

ROLL CALL OF BOARD MEMBERS: CHRIS HANKINS, SCOTT SMALLIE, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER AND DISTRICT MANAGER, TERRY KREHER.

BUSINESS:

CHAIRMAN CHRIS HANKINS ASKED BOARD MEMBERS IF THEY ALL RECEIVED MINUTES OF MEETING OF SEPTEMBER 5, 2018 BY E-MAIL. ALL RECEIVED. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES OF MEETING AS RECEIVED. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

DISTRICT BILLS PRESENTED FROM SEPTEMBER 6, 2018 THROUGH OCTOBER 3, 2018 AND CREDIT CARD STATEMENT FROM AUGUST 7, 2018 THROUGH SEPTEMBER 6, 2018. DISCUSSION. SCOTT SMALLIE MADE MOTION TO APPROVE ALL DISTRICT BILLS FOR PAYMENT. SECOND BY THOMAS HANSON. ROLL CALL VOTE, UNANIMOUS

CORRESPONDANCE; NONE
OLD BUSINESS: NONE

NEW BUSINESS:

CHAIRMAN HANKINS STATED THERE IS A PERSONNEL SITUATION AND ASKED TO GO INTO AN EXECUTIVE SESSION.

MOTION BY SCOTT SMALLIE TO GO INTO EXECUTIVE SESSION. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.

AT 7:35 p.m. SCOTT SMALLIE MADE MOTION TO COME OUT OF EXECUTIVE SESSION AND RESUME REGULAR BUSINESS MEETING. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

HANKINS ASKED FOR ANY ADDITIONAL REMARKS TO BE BROUGHT BEFORE BOARD. DISTRICT MANAGER KREHER REPORTED THAT HE HAD NOT HEARD FROM DANIEL ELLIOTT AND ASSUME HE IS STILL SCHEDULED FOR SURGERY ON OCTOBER 16TH. HE IS STILL ON WORKMAN'S COMPENSATION AND HIS PENSION IS FROZE. KREHER, ALSO REPORTED THAT ON THE LAST WATER BREAK, GEORGE BELL TOLD HIM POSSIBLY BE RETIRING FROM WORKING WITH DISTRICT IN JANUARY 2019. BOARD CAN BE LOOKING FOR OPTIONS FOR THE FUTURE.

MOTION BY SCOTT SMALLIE MEETING BE ADJOURNED, SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

SECRETARY _____

CHAIRMAN-----