PONTOON BEACH PUBLIC WATER DISTRICT

3959 PONTOON ROAD

PONTOON BEACH, IL 62040

MEETING MINUTES

SEPTEMBER 3, 2025

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

Roll call as follows:

Present: Douglas Crites, Thomas Hansen, Dan Rinehart, William Arnold, Scott Smallie and District Manager Terry Kreher.

Absent: Lorri Tanksley.

Chris Hankins asked if everyone received the minutes of the last meeting that were distributed. Motion to accept minutes made by Scott Smallie, second by William Arnold.

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 William Arnold, second by Scott Smallie. Chairman Hankins called for a roll call vote. Unanimous.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

District Manager Terry Kreher asked the board to consider and approve payroll to be done as direct deposit. A Motion was made by Douglas Crites and a second by Scott Smallie. Chairman Hankins asked for a roll call vote. Unanimous.

District Manager Terry Kreher asked the board to consider and approve new office furniture due to current desk is inadequate and in disrepair along with additional storage necessary.

Chairman Hankins asked for a motion to approve for new furniture and chair up to $3500. Motion made by Scott Smallie and second by Douglas Crites. Roll call unanimous.

DISTRICT MANAGER REPORT

District Manager Kreher advised the board that Madison County has a project on Lake Drive to add new storm drainage to Horseshoe Lake. It is possible that we will have to move a section of our water main as it could be an obstruction to the project. Additional details will be forthcoming as we are working closely with Juneau & Associates for a scope of work. That project is approximately 6-8 months out.

Additionally, District Manager Kreher advised the board that we did not qualify for a grant from the Illinois Environmental Protection Agency for the 500,000 gallon storage tank at this time unless funding becomes available.

Chris Hankins asked for any additional remarks or comments. A motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be October 1, 2025.

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Secretary

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Chairman