

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

**MEETING MINUTES
September 1, 2021**

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:02 p.m.

Roll call as follows:

Present: William Arnold, Douglas Crites, Dan Rinehart, Chris Hankins, District Manager Terry Kreher.

Absent: Thomas Hansen, Scott Smallie

Chairman Hankins asked if the board members received the minutes of August 4, 2021 emailed to them. All received. Motion to accept minutes made by William Arnold, 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. The monthly statement from the auditor was not included in the bills for this month. One bank statement was delayed in the mail, and the information was late getting to their office. This report will be included in the October meeting. Motion to approve bills as presented made by Douglas Crites, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous

CORRESPONDANCE

None

OLD BUSINESS

Douglas Crites asked about the status with the paperwork regarding the dirt that Earnie Morris received. District Manager Terry Kreher advised that the matter was taken care of.

NEW BUSINESS

None

DISTRICT MANAGER REPORT


District Manager Terry Kreher told the board that the loan paperwork for the main replacement project has come in and the first payment will be due December 29, 2021. Ongoing the payments will be due every June 29 and December 29 for 19 ½ years. The Water Districts portion of payback is roughly 369,000. The state forgave \$733,000.

District Manager Terry Kreher made the board aware that a customer came in with a complaint. The water to the residence had been shut off in February 2019 and the meter was locked out at that time. On September 2, 2021 the owner came into the office with a video in her phone showing a leak coming from a pipe inside the house. As a result of the leak there has been water damage inside the residence and the owner wants the Water District to pay for the damages. Kelly Timmons was dispatched to the property to check the status of the meter. It was still off and locked out. There was water bleeding through the meter to the house. This is not uncommon, sometimes it does happen. Terry contacted the attorney Tom Schooley about this matter, and he advised the district is not responsible for the damage inside the residence. The attorney also advised that Terry let the insurance company know about this situation just in case there is a claim filed by the homeowner.

Chairman Hankins asked for any additional remarks or comments. There being none, a motion to adjourn was made by Douglas Crites, second by William Arnold. Ayes carried.

The next regular meeting will be October 6, 2021.


Secretary


Chairman