

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

**MEETING MINUTES
September 5, 2023**

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

Roll call as follows:

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

Absent: Chris Hankins

Co-Chairman Arnold 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 Douglas Crites. Co-Chairman Arnold called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

None

DISTRICT MANAGER REPORT

None

Co-Chairman Arnold asked about the Water Districts July earnings. District Manager Kreher stated that it was a little high in July because of the way the billing cycle hit for June and that there were two Illinois American bills that were paid out. One for June and one for July, because of that the profit for July was greater due to that.

Co-Chairman Arnold 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 October 4, 2023.

Secretary

Chairman