

PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON RD PONTOON BEACH, IL 62040
MEETING MINUTES
April, 9, 2025

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

Roll call as follows: Present: William Arnold, Douglas Crites, Chris Hankins, Thomas Hansen, Scott Smallie, Lorri Tanksley, District Manager Terry Kreher Absent: Dan Rinehart

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 William Arnold. Ayes carried.

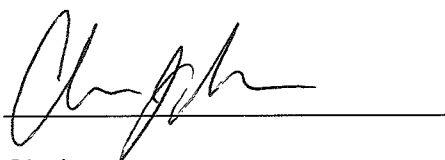
District Manager Terry Kreher presented the board with the list of bills and monthly credit card statement for review. Motion to approve bills as presented made by William Arnold, second by Scott Smallie. Chairman Hankins called for a roll call vote. Unanimous.

CORRESPONDANCE: Resignation letter from Elaine Beckland was read as she is resigning as board secretary effective immediately.

OLD BUSINESS None

NEW Business: District manager Kreher explained to the board about the need to move a fire hydrant and four valves from the intersection of Pontoon Rd. and Breckenridge Ln. The purpose for this is due to the construction the Village of Pontoon Beach is doing to this intersection, and our hydrant and valves are within their road right-a-way. carried. Kreher also stated that it would be in the district's best interest to go ahead and replace all transite water main within that intersection, 3 bids were proposed for the project, a motion by Scott Smallie with a 2nd by William Arnold to approve up to \$95,000 to complete this project and to authorize the district manager to hire Kamex excavating. Roll call vote with all ayes, motion carried

With no further business forthcoming a motion by Doug Crites and a second by Scott Smallie to adjourn the meeting. Motion carried



Chairman



Secretary