

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

**MEETING MINUTES
April 5, 2023**

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, Dan Rinehart, Lorri Tanksley, District Manager Terry Kreher

Absent: Thomas Hansen, Scott Smallie,

Chairman Hankins asked if everyone received the minutes of the last meeting that were distributed through email. 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. 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

District Manager Kreher updated the board on the John Glen Project. The contractor and the owner of a home that has a damaged driveway from the project have come to an agreement as to how it will be repaired. When weather permits the driveway will be fixed.

NEW BUSINESS

District Manager Kreher presented a proposal for a new bookkeeper for the water district due to the current bookkeeper struggling to provide services to the water district. JV Tax & Bookkeeping would provide the monthly financial report for meetings, and do

the yearly audit. A motion to enter into contract with JV Tax & Bookkeeping was made by Douglas Crites, second by Lorri Tanksley. Unanimous

DISTRICT MANAGER REPORT

District Manager Kreher alerted the board that Illinois American raised their water rates. Pontoon Beach Public Water District will not be able to absorb the increase, and will have to be passed on to the customer. An amendment to the current ordinance will be put together by the attorney and ready for the May meeting.

Chairman Hankins asked for any additional remarks or comments. There being no comments a motion to adjourn was made by Douglas Crites, second by Dan Rinehart. Ayes carried.

The next regular meeting will be May 3, 2023.

Secretary

Chairman