

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

**MEETING MINUTES
August 3, 2022**

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

Roll call as follows:

Present: William Arnold, Douglas Crites, Chris Hankins, Dan Rinehart, 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 William Arnold, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

District Manager Kreher explained a lead service lines service contract with 120 Water. The Illinois EPA has come out with a lead and copper compliance rule, and wants an inventory of all service lines and the product that they are made of. This rule states to check the service line from the meter until it enters the house. The inventory has to be completed by October 2024. 120 Water will be helping the water district with this project in figuring out what the service lines are made of. They will be putting together a database from information we provide to them and information that they collect from the water customers. This software will be built into our GIS system and employees will be

trained on how to maintain the software in the future. A motion was made to hire 120 Water for the inventory project was made by Douglas Crites, second by William Arnold.

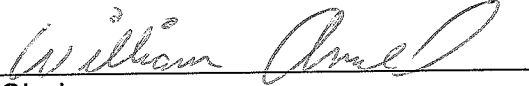
DISTRICT MANAGER REPORT

District Manager Kreher updated the board on the John Glen project. The main operator that is going to be on the project had a health scare, and the start date was pushed back to the end of August.

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

The next regular meeting will be September 7, 2022.


Secretary

Co 
Chairman