

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

MEETING MINUTES  
August 4, 2021

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:01 p.m.

Roll call as follows:

**Present:** William Arnold, Douglas Crites, Thomas Hanson, Dan Rinehart Scott Smallie, Chris Hankins, District Manager Terry Kreher.

**Absent:** None.

Chairman Hankins asked if there were any errors or omissions in the minutes of July 7, 2021. 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 Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote.  
Unanimous

**CORRESPONDANCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**DISTRICT MANAGER REPORT**

District Manager Terry Kreher was contacted by Bob Bassett from Juneau stating that they have been contacted by the engineer that Earnie Morris is using regarding the dirt he received during the small main replacement. The certificates from the Corp are expected later this week. Once this is received it will then complete the project and it will be able to be sent to the EPA for final payment.

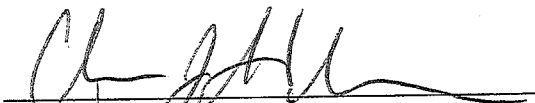
Scott Smallie asked District Manager Terry Kreher what his assessment of the project was regarding the problems encountered. Terry responded that overall, the project was a success with no major problems, and that all of the loose ends have been taken care of. The main that was put in has a warrantee for 12 months from completion. If any problems were to come up Haier would have to fix them.

District Manager Terry Kreher also gave the board an update on the complaints coming in about not accepting cash payments due to the fees that are charged by the credit card company, and fees for money orders. Chairman Hankins suggested to monitor and assess the issue for about six months

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

The next regular meeting will be September 1, 2021.

  
Secretary

  
Chairman