

PONTOON BEACH PUBLIC WATER DISTRICT

3959 PONTOON ROAD

PONTOON BEACH, IL 62040

MEETING MINUTES

DECEMBER 10, 2025

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 530pm.

Present: William Arnold, Thomas Hansen, Dan Rinehart, Chris Hankins and District Manager Terry Kreher.

Absent: Douglas Crites, Scott Smallie and Lorri Tanksley.

Chairman Chris Hankins asked if everyone received the minutes of the last meeting that were distributed via email. Motion to accept minutes made by William Arnold, second by Dan Rinehart. 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 Dan Rinehart. Chairman Chris Hankins called for a roll call vote. Unanimous.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

The fiscal year July 1, 2024-June 30, 2025 audit, as completed by Hughes, Cameron & Company, LLC was presented to the board for review. A motion to approve the audit was made by Thomas Hansen, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous.

DISTRICT MANAGER REPORT

District Manager Kreher advised the board of the AED defibrillator machine purchase of \$2500. Also, discussed the need for an icemaker necessary for delivering water samples

and Chairman Chris Hankins recommended Ponce & Nenninger Plumbing, LLC to run a water line to the ice machine in the office refrigerator. Also discussed the Christmas luncheon to be at Tres Caminos, Thursday, December 18th at 12n – 77 Chouteau Trace Parkway.

Chairman Chris Hankins asked for any additional remarks or comments. A motion to adjourn was made by Dan Rinehart, second by Thomas Hansen. Ayes carried.

The next regular meeting will be January 14, 2026 at 530pm.

Secretary

Chairman