

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

**MEETING MINUTES
December 1, 2021**

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, Dan Rinehart, Chris Hankins, District Manager Terry Kreher

Absent: Thomas Hansen, Scott Smallie,

Chairman Hankins asked for a motion to approve the minutes of the last meeting that were distributed through email. Motion to accept minutes made by Doug Crites, 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 Doug Crites, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

Chairman Hankins asked the boards opinion on if they want to keep the option open for doing virtual meetings for those who cannot attend in person. The options discussed were getting a permanent camera and mic installed in the conference room hooked up to a laptop, another option discussed was attending the meeting with a telephone call, or just staying with the Go To Meeting format that we have been doing. If virtual meetings are to be continued a resolution would have to be enacted allowing it to be done. A discussion followed regarding the price of each option. Chairman Hankins suggested talking to the attorney to get a resolution started.

DISTRICT MANAGER REPORT

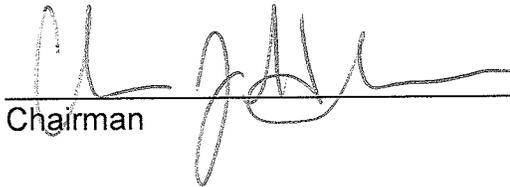
District Manager Terry Kreher updated the board about the three main breaks that have happened recently. Two of them were due to rusty saddles and the third was from tree roots growing too close to the main.

Terry Kreher also got a letter from the workman's comp carrier regarding the loss analysis from January 1, 2018 thru October 31, 2021. There has been one claim resulting in a total loss of \$236,783.85.

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

The next regular meeting will be January 5, 2022.


Secretary


Chairman