

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

**MEETING MINUTES
December 6, 2023**

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

Roll call as follows:

Present: William Arnold, Douglas Crites, Thomas Hansen, Dan Rinehart, Scott Smallie, Lorri Tanksley, District Manager Terry Kreher

Absent: Chris Hankins

Co-Chairman Arnold asked if everyone received the minutes of the last meeting that were distributed through email. Motion to accept minutes made by Scott Smallie, 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 Scott Smallie, second by Douglas Crites. Co-Chairman Arnold called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

The part needed for the tower to be installed is scheduled to ship on the 26th, with expected delivery on January 3, 2024.

NEW BUSINESS

The Illinois EPA inspection of July 12, 2023 identified significant deficiencies for the Water District to correct. These deficiencies are not violations. To be in compliance with the Illinois EPA's inspection locks were installed on all master meter pits. Implement the nitrification action plan.

DISTRICT MANAGER REPORT

None

Co-Chairman Arnold asked for any additional remarks or comments. Hearing none, a motion to adjourn was made by Scott Smallie, second by Dan Rinehart. Ayes carried.

The next regular meeting will be January 3, 2024.

Secretary

Chairman