

PONTOON BEACH PUBLIC WATER DISTRICT

3959 PONTOON ROAD

PONTOON BEACH, IL 62040

MEETING MINUTES

FEBRUARY 11, 2026

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

Present: Douglas Crites, Dan Rinehart, Scott Smallie, Lorri Tanksley, Chris Hankins and District Manager Terry Kreher.

Absent: William Arnold and Thomas Hansen.

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

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

The annual renewal of the district's engineering agreement with Juneau and Associates was presented by District Manager Terry Kreher. Motion to approve the agreement was made by Scott Smallie, second by Douglas Crites. Chairman Chris Hankins called for a roll call vote. Unanimous.

Chairman Chris Hankins asked for any additional remarks or comments. Board member Scott Smallie wanted to bring to the board's attention that a neighbor approached him with appreciation of the Pontoon Beach Public Water District's notification of their 24 hour continuous flow.

A motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be March 11, 2026 at 530pm.

Secretary

Chairman