

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

**MEETING MINUTES
July 6, 2022**

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

Roll call as follows:

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

Absent: None

Chairman Hankins 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 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 William Arnold. Chairman Hankins called for a roll call vote. Unanimous

CORRESPONDANCE

Thank you cards from the Kreher family for flowers and donation made for Danny Kreher's funeral.

OLD BUSINESS

None

NEW BUSINESS

A motion was made for employee raises of 4% to start July 1, 2022 by Scott Smallie, second by William Arnold. Chairman Hankins asked for a roll call vote. Unanimous.

DISTRICT MANAGER REPORT

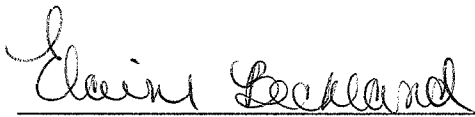
District Manager Terry Kreher updated the board that three accountants were contacted and one responded.

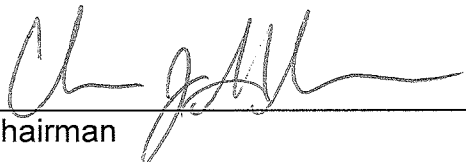
District Manager Terry Kreher updated the board on the main project in the John Glen area. The engineer stated that no later than the first week of August they will be getting started. The material has started to come in for the project.

District Manager Kreher addressed with the board that the final CD that is in Associated Bank will be maturing July 13, 2022. At that time the accounts can be closed and moved to Royal Banks.

Chairman Hankins asked for any additional remarks or comments. There being no comments a motion to adjourn was made by Scott Smallie, second by William Arnold. Ayes carried.

The next regular meeting will be August 3, 2022.


Secretary


Chairman