

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

**MEETING MINUTES  
July 7, 2021**

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:01 p.m.

Roll call as follows:

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

**Absent:** None.

Chairman Hankins asked if board members received the minutes of June 2, 2021. All Received. 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 Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous

**CORRESPONDANCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Chairman Hankins presented Ordinance 105 which establishes a one-time rate increase from \$22 to \$24 for the next three years. A motion to approve the rate increase was made by Scott Smallie, second by William Arnold. Chairman Hankins called for a roll call vote. Motion carried.

Chairman Hankins presented Resolution 119 regarding how the secretary is to be paid. Making the position an hourly position not to exceed 1000 hours per calendar year. A motion to approve was made by Scott Smallie, second by Doug Crites. Chairman Hankins called for a roll call vote. Motion carried.

## DISTRICT MANAGER REPORT

District Manager Terry Kreher updated the board that the contract for the main replacement should be closed out by the August meeting. Things are being finalized. Six months after the job is closed is when the district will start making payments on the loan.

Chairman Hankins asked for any additional remarks or comments. William Arnold asked about the water usage going up. District Manager Terry Kreher told the board that there were two breaks that were repaired causing the increase. A motion to adjourn was made by Scott Smallie, second by William Rinehart. Ayes carried.

The next regular meeting will be August 4, 2021.

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Secretary

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Chairman