

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

**MEETING MINUTES  
June 1, 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, Scott Smallie, District Manager Terry Kreher

**Absent:** Thomas Hansen, Dan Rinehart

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 William Arnold, second by Scott Smallie. Chairman Hankins called for a roll call vote. Unanimous

**CORRESPONDANCE**

None

**OLD BUSINESS**

Nominations previously for Chairman and co-chairman were Chris Hankins for Chairman and William Arnold for Co-Chairman. There being no additional nominations, Chris Hankins will be Chairman and William Arnold co-chairman by acclamation.

Chairman Hankins asked for a motion to appoint Elaine Beckland as board secretary. Motion made by Scott Smallie, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous.

**NEW BUSINESS**

None

## DISTRICT MANAGER REPORT

District Manager Terry Kreher presented Ordinance #106 The Annual Budget beginning July 1, 2022 for the Board to review. The same amount was budgeted from last year for this year with some changes to the subcategories. A motion to approve was made by Scott Smallie, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous.


District Manager Terry Kreher updated the board on the main project in the John Glen area. The construction permit from the EPA has been received. The contractor is projecting the start of the project to be at the end of June or the beginning of July.

District Manager Kreher addressed with the board that the annual audit has not been completed by the accountant for last fiscal year that ended June 30, 2021. They haven't been to the office to do it yet. We are now nearing the end of another fiscal year. District Manager Kreher has called to enquire about it, and is told that they haven't forgotten about it and have filed extensions. The board asked District Manager Kreher to look for another company to use for accounting and auditing of the office. Bids will be presented at the July meeting.

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 July 6, 2022.

  
Secretary

  
Chairman