

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

MINUTES

APRIL 7, 2021

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY CHAIRMAN CHRIS HANKINS, ROLL CALL OF BOARD MEMBERS; PRESENT—CHRIS HANKINS, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON AND DISTRICT MANAGER, TERRY KREHER. ABSENT; SCOTT SMALLIE.

BUSINESS AGENDA:

CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED MINUTES OF MARCH 10, 2021 MEETING BY E-MAIL. ALL RECEIVED. MOTION BY THOMAS HANSON TO ACCEPT MINUTS AS RECEIVED, SECOND BY WILLIAM ARNOLD, ALL AYES, CARRIED

DISTRICT BILLS FROM MARCH 4, 2021 THROUGH APRIL 7, 2021 PRESENTED AND CREDIT CARD STATEMENT FROM FEBRUARY 7, 2021 THROUGH MARCH 6, 2021. DISCUSSION. MOTION BY DOUGLAS CRITES TO PAY ALL DISTRICT BILLS AS PRESENTED. SECOND BY WILLIAM ARNOLD, ROLL CALL VOTE, UNANIMOUS

OLD BUSINESS:

DISTRICT MANAGER REPORTED LETTER SENT TO HAIER CONSTRUCTION REGARDIING COMPLETION OF SMALL MAIN PROJECT. HAIER WAS SATISFIED WITH EXTENSION AND HAS MADE HEADWAY ON FINAL CLEAN-UP. ALL THAT IS LEFT IS SOME SEEDING IN JUST A COUPLE AREAS. KREHER, ALSO TOLD BOARD, HE IS STILL TRYING TO GET LOELKE PLUMBKING TO DO INSPECTION ON VALVE INSIDE METER VAULT.

NEW BUSINESS:

CHAIRMAN HANKINS INFORMED BOARD MEMBERS HE HAS RECEIVED A LETTER OF RESIGNATION FROM BOARD SECRETARY GLENDA KREHER EFFECTIVE APRIL 15, 2021, BOARD ACCEPTED RESIGNATION.

CHAIRMAN HANKINS ASKED FOR ANY ADDITIONAL COMMENTS BEFORE ADJOURNMENT. MOTION BY WILLIAM ARNOLD, SECOND BY ELAINE BECKLAND TO ADJOURN MEETING. ALL AYES, CARRIED.

SECRETARY _____

CHAIRMAN _____