

PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON ROAD
PONTOON BEACH, ILLINOIS 62040

MINUTES OF MEETING

AUGUST 2, 2017

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:01 P.M. BY CHAIRMAN CHRIS HANKINS.

ROLL CALL OF BOARD MEMBERS: PRESENT—CHRIS HANKINS, SCOTT SMALLIE, WILLIAM ARNOLD. ELAINE BECKLAND, BEVERLY HOPPER AND DISTRICT MANAGER TERRY KREHER. ABSENT WERE---DOUGLAS CRITES, THOMAS HANSON.

OLD BUSINESS:

CHAIRMAN HANKINS ASKED IF ALL MEMBERS RECEIVED MINUTES OF MEETING FOR JULY 5,2017 BY E-MAIL. ALL RECEIVED. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES AS RECEIVED. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

BILLS FOR DISTRICT FROM JULY 6, 2017 THROUGH AUGUST 2, 2017 WERE PRESENTED TO MEMBERS. THEY STUDIED AND DISCUSSED. MOTION BY SCOTT SMALLIE TO PAY ALL BILLS AS PRESENTED. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS. CREDIT CARD STATEMENT PRESENTED AND EXPLAINED. MOTION BY SCOTT SMALLIE TO APPROVE PAYMENT OF STATEMENT. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS.

NO CORRESPONDANCE

OLD BUSINESS:

MANAGER KREHER INTRODUCED JARED COLLIER FROM JUNEAU ASSOCIATES, JUNEAU ASSOCIATES JUST COMPLETED, FOR OUR DISTRICT, A WATER SYSTEM UTILITY MAP AND ALL DATA CREATED AND STORED INTO A GEOGRAPHIC INFORMATION (GIS) DATABASE. HE SHOWED SLIDES REGARDING ARC GIS ADMINISTRATION SERVICES WHICH IS THE FUTURE IN WATER SERVICES AND TO DEVELOP A GIS BASED PROGRAM TO USE MOBILE DEVICES, SUCH AS TABLETS AND SMART PHONES TO ACCESS AND EDIT EXISTING DISTRICT GIS DATA. SCOPE SERVICES ARC GIS ONLINE IS \$2,500.00 A YEAR WHICH PROVIDES A WAY FOR WATER DISTRICT TO ACCESS AND COLLECT GSI INFORMATION IN THE FIELD WITH THE MOBILE DEVICES OR FROM DESKTOP OFFICE COMPUTERS. IT WILL BE A ONE TIME COST FOR SETUP AND CONFIGURATION. BOARD RECEIVED WRITTEN PROPOSAL AND ASKED QUESTIONS. TABLED FOR FURTHER DISCUSSION.

NEW BUSINESS:

MANAGER TERRY KREHER INFORMED THE BOARD MEMBERS THAT THE BANK ACCOUNTS HAVE BEEN SET UP AS THE BOARD REQUESTED.

HE STATED THAT ILLINOIS AMERICAN WATER COMPANY CONTACTED HIM REGARDING A CONTRACT WITH METO-MARBEL TO IMPROVE SERVICE LINE ON THEIR WATER SYSTEM. THEY ARE A CUSTOMER OF PONTOON WATER DISTRICT, AND OUR DISTRICT CAN PUT IN METER.

NO FURTHER BUSINESS, CHAIRMAN ASKED FOR AN ADJOURNMENT.

MOTION BY SCOTT SMALLIE MEETING BE ADJOURNED, SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.

SECRETARY

CHAIRMAN