

PONTOON BEACH PUBLIC WATER DISTRICT  
3959 PONTOON ROAD  
PONTOON BEACH, IL. 62040  
MINUTES OF MEETING

AUGUST 7,2019

Regular meeting of the Pontoon Beach Public Water District was called to order at 7:00 p.m, By Co-Chairman Scott Smallie.

Roll Call of Board Members: Present—Scott Smallie, William Arnold, Elaine Beckland, Beverly Hopper And District Manager Terry Kreher. Absent—Chris Hankins, Douglas Crites, Thomas Hanson.

BUSINESS AGENDA:

Chairman Smallie asked if all Board Members received the Minutes of July Meeting by E-Mail. All received. Motion by William Arnold to accept Minutes of July 10,2019 as received. Second by Beverly Hopper. All Ayes, Carried.

District Bills from July 11, 2019 through August 7, 2019 and Credit Card Statement from June 7. 2019 Through July 6, 2019 were presented. Discussion. William Arnold made motion to accept and pay District Bills and Credit Card Statement. Second by Beverly Hopper. Roll Call Vote, Unanimous. Financial Statement from Bookkeeper for June 2019 given to Board Members.

CORRESPONDANCE: no

OLD BUSINESS; Storage Building discussed. More information needed. Motion by Beverly Hopper To table Shed until September Meeting. Second by William Arnold, All Ayes, Carried.

NEW BUSINESS: NO

William Arnold made motion meeting be adjourned, Second by Beverly Hopper. All Ayes,

SECRETARY \_\_\_\_\_

CHAIRMAN \_\_\_\_\_