

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

DECEMBER 13, 2017

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:02 P.M. BY CHAIRMAN CHRIS HANKINS.

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

BUSINESS;

CHAIRMAN HANKINS ASKED IF ALL BOARD MEMBERS RECEIVED MINUTES OF MEETING ON NOVEMBER 1, 2017 BY E-MAIL. ALL RECEIVED. WILLIAM ARNOLD MADE MOTION TO ACCEPT MINUTES OF 11-1-17 AS RECEIVED. SECOND BY ELAINE BECKLAND. ALL AYES, CARRIED.

BILLS FOR DISTRICT WERE PRESENTED TO BOARD MEMBERS FROM NOVEMBER 2, 2017 THROUGH DECEMBER 7, 2017 AND CREDIT CARD STATEMENT FROM OCTOBER 7, 2017 THROUGH NOVEMBER 6, 2017. DISCUSSION. MOTION BY BEVERLY HOPPER TO ACCEPT AND PAY ALL BILL AS PRESENTED. SECOND BY THOMAS HANSON, ROLL CALL VOTE, UNANIMOUS.

NO CORRESPONDANCE.

CHAIRMAN STATED ALL MEMBERS RECEIVED A COPY OF DISTRICTS FINANCIAL REPORT ENDING OCTOBER 31, 2017 FROM CERTIFIED PUBLIC ACCOUNTANT. IT SHOWS DISTRICT PROFIT & LOSS- CASH BASIS-YTD COMPARISON.

NEW BUSINESS;

HANKINS PASSED AROUND RATE STUDY PROPOSAL FROM JUNEAU ASSOCIATES FOR THE DISTRICT. THE PROPOSAL IS TO SEE IF ANY ADJUSTMENTS ARE NEEDED IN THE WATER RATES. STUDY AND REPORT BASED ON SEVERAL SCOPES OF SERVICE. IT HAS BEEN THREE (3) YEARS SINCE LAST RATE STUDY. THE EPA REQUIRES A STUDY ON FILE. DISCUSSION AND QUESTIONS. MOTION MADE BY BEVERLY HOPPER TO ACCEPT AND HAVE JUNEAU ASSOCIATES PERFORM STUDY. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN ASKED IF ANY OTHER BUSINESS SHOULD BE BROUGHT BEFORE THE BOARD. THERE BEING NO ADDITIONAL BUSINESS, HE ASKED FOR AN ADJOURNMENT. MOTION BY THOMAS HANSON MEETING BE ADJOURNED. SECOND BY BEVERLY HOPPER. ALL AYES. CARRIED.

CHAIRMAN

SECRETARY