

PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON ROAD
PONTOON BEACH, IL., 6204

DECEMBER 5, 2019

MINUTES OF MEETING

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

BUSINESS AGENDA:

Chairman Hankins asked Board Members if all received Minutes of November 7, 2019 Meeting by E-Mail. All received. Motion by Thomas Hanson, second by William Arnold to accept Minutes of November Meeting as received. All Ayes, Carried.

District Bills from November 8, 2019 through December 5, 2019, Credit Card Statement from October 7, 2019 through November 6, 2019, Discussion. Financial Statement from Bookkeeper, Ending October 31, 2019. Scott Smallie made motion to approve bills as presented. Second by Douglas Crites. Roll Call Vote, Unanimous.

NEW BUSINESS:

Chairman asked if anything been decided on change in Trustee Meeting Compensation or Change in monthly meeting date. No decisions. Attorney informed us a Resolution has to be made for any changes. Discussion. Chairman stated further discussion at January meeting.

Chairman informed Members they have a copy of the Executive Session Minutes from May 2019. Please read before we vote on them. Any questions. Douglas Crites made motion to accept Minutes Of Executive Session, Second by William Arnold. All Ayes, Carried.

Since our January meeting would be on January 1,2020 (New Year's Day), Motion made by Douglas Crites to change January meeting to Tuesday, January 7, 2020. Second by Scott Smallie, All Ayes Carried.

Chairman Hankins asked each Board Member if they have any additional comments. There being None he asked for an adjournment. Thomas Hanson made motion meeting be adjourned, Second by Douglas Crites. All Ayes, Carried.

SECRETARY _____

CHAIRMAN _____