

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

FEBRUARY 6, 2019

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: --- CHRIS HANKINS, SCOTT SMALLIE, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER. AND DISTRICT MANAGER TERRY KREHER.

BUSINESS AGENDA:

CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED MINUTES OF JANUARY 2, 2019 MEETING. BY E-MAIL, ALL RECEIVED. SCOTT SMALLIE MADE MOTION TO ACCEPT MINUTES AS RECEIVED. SECOND BY DOUGLAS CRITES, ALL AYES, CARRIED.

BILLS FOR DISTRICT WERE PRESENTED TO EACH BOARD MEMBER FROM JANUARY 3, 2019 THROUGH FEBRUARY 6, 2019 AND CREDIT CARD STATEMENT FROM DECEMBER 7, 2018 THROUGH JANUARY 6, 2019. MOTION BY SCOTT SMALLIE TO PAY DISTRICT BILLS AND CREDIT CARD STATEMENT AS PRESENTED. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN PRESENTED ANNUAL RENEWAL AGREEMENT, FOR DISTRICT, FOR ENGINEERING SERVICES FROM JUNEAU ASSOCIATES, INC. P.C. FOR 2019 QUESTIONS. SCOTT SMALLIE MADE MOTION TO RENEW AGREEMENT FOR ANOTHER YEAR. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE., UNANIMOUS.

ANNUAL FINANCIAL REPORT FOR YEAR ENDED JUNE 30, 2018. AUDIT SHOWED INCREASE ON WATER PURCHASE, WHICH WAS DUE TO INCREASE ON WATER RATES FROM ILLINOIS AMERICAN, UTILITIES UP, HEALTH INSURANCE, SALARY INCREASE. DISCUSSION. SCOTT SMALLIE MADE MOTION TO APPROVE THE ANNUAL AUDIT. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.

NEW BUSINESS;

JOE JUNEAU, FROM JUNEAU ENGINEERING, EXPLAINED TO THE BOARD THE PROJECT PLAN, SMALL MAIN REPLACEMENT/ IAWC CONNECTIONS NEEDED FOR DISTRICT. PLAN WAS SUBMITTED AND REVIEWED BY IEPA. JUNEAU SPOKE WITH THE PROJECT MANAGER AND STATED IT IS CURRENTLY BEING REVIEWED BY THE PRELIMINARY ENVIRONMENTAL IMPACTS DETERMINATION (PEID). ONCE THE PROJECT IS APPROVED THEN THE ENGINEERING DESIGN IS INITATED. THE PROJECT PLAN MANAGER BELIEVED IT COULD BE INCLUDED IN THE NEXT BYPASS FUNDING PERIOD WHICH OPENS IN JANUARY 2020. THE PROJECT WOULD REPLACE ALL 4 INCH MAIN, VALVES, SADDLES, FIRE HYDRANTS. JUNEAU ALSO STATED THAT ORDINANCE # 85 NEEDS TO BE REVISED AND ATTENTION TO FIRE HYDRANTS SPACING.

DISTRICT MANAGER KREHER ASKED FOR PERMISSION TO ATTEND THE ILLINOIS RURAL WATER ASSOCIATION CONFERENCE FEBRUARY 18 -21ST IN EFFINGHAM, IL.

HE ATTENDED LAST YEAR AND WAS VERY BENEFICIAL. REGISTRATION, LODGING, FOOD, TRANSPORTION. QUESTIONS AND DISCUSSION. MOTION BY SCOTT SMALLIE TO ALLOCATION UP TO \$1,000.00 FOR CONFERENCE. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN ASKED IF ANY FURTHER BUSINESS, THERE BEING NONE, HE ASKED FOR ADJOURNMENT. SCOTT SMALLIE MADE MOTION MEETING BE ADJOURNED, SECOND BY DOUGLAS CRITES, ALL AYES, CARRIED.

SECRETARY

CHAIRMAN