

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

FEBRUARY 3, 2021

REGULAR MEETING OF THE PONTOON BEACH PUBLIC DISTRICT WAS CALLED TO ORDER AT 7:00 P.M BY CHAIRMAN CHRIS HANKINS. ROLL CALL OF BOARD MEMBERS: PRESENT—CHRIS HANKINS, WILLIAM ARNOLD, ELAINE BEKLAND, DOUGLAS CRITES. THOMAS HANSON AND DISTRICT MANAGER TERRY KREHER. ABSENT—SCOTT SMALLIE.

BUSINESS AGENDA;

CHAIRMAN HANKINS ASKED MEMBERS IF ALL RECEIVED MINUTES OF JANUARY 6, MEETING. ALL RECEIVED. MOTION BY WILLIAM ARNOLD TO ACCEPT MINUTES AS RECEIVED. SECOND BY THOMAS HANSON. ALL AYES, CARRIED.

DISTRICT BILLS PRESENTED FROM JANUARY 7, 2021 THROUGH FEBRUARY 3, 2021 AND CREDIT CARD STATEMENT FROM DECEMBER 7, 2020 THROUGH JANUARY 6, 2021. DISCUSSION. MOTION BY WILLIAM ARNOLD TO ACCEPT AND PAY DISTRICT BILLS AND. CREDIT CARD STATEMENT AS PRESENTED SECOND BY DOUGLAS CRITES. FINANCIAL STATEMENT WAS RECEIVED FOR DECEMBER 2021 ACCOUNTANT.

NEW BUSINESS:

RENEWAL OF ENGINEERING AGREEMENT FROM JUNEAU ASSOCIATES WAS PRESENTED. MOTION BY DOUGLAS CRITES TO RENEW AGREEMENT FOR COMING YEAR WITH JUNEAU ENGINEERING. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS.

DISTRICT MANAGER KREER GAVE UPDATE ON SMALL MAIN PROJECT, THE CONTRACTOR IS CURRENTLY WORKING TO REPAIR ROAD CROSSING, IT WILL MOST LIKELY BE SPRING BEFORE LEVELING AND GRADING CAN TAKE PLACE.

CHAIRMAN HANKINS ASKED BOARD FOR ANY ADDITIONAL COMMENTS. MOTION MEETING BE ADJOURNED BY WILLIAM ARNOLD, SECOND BY THOMAS HANSON. ALL AYES, CARRIED.

SECRETARY

CHAIRMAN