

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

**MINUTES OF MEETING**

JANUARY 2, 2019

REGIULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER BY CHAIRMAN CHRIS HANKINS. ROLL CALL OF BOARD MEMBERS: PRESENT WERE—CHRIS HANKINS, SCOTT SMALLIE, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, AND DISTRICT MANAGER TERRY KREHER. ABSENT—BEVERLY HOPPER.

**BUSINESS;**

CHAIRMAN HANKINS ASKED IF ALL BOARD MEMBERS RECEIVED MINUTES OF DECEMBER 4, 2018 MEETING BY E-MAIL. ALL RECEIVED. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES AS RECEIVED. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.

DISTRICT BILLS PRESENTED TO BOARD FROM DECEMBER 5, 2018 THRU JANUARY 2, 2019. CREDIT CARD STATEMENT WAS NOT RECEIVED DUE TO HOLIDAY. SCOTT SMALLIE MADE MOTION TO APPROVE PAYMENT OF DISTRICT BILLS AS PRESENTED. SECOND BY DOUGLAS CRITES, ROLL CALL VOTE, UNANIMOUS.

**OLD BUSINESS:**

CHAIRMAN ASKED DISTRICT MANAGER TO DISCUSS INFORMATION HE HAD PERTAINING TO UNIFORMS. KREHER STATED HE HAD RECEIVED THREE (3) QUOTES. CINTAS COMPANY QUOTES FOR 2 EMPLOYEES, 11 SETS EACH, SHIRTS, PANTS, T-SHIRTS AND 2 JACKETS WOULD, COST BETWEEN \$ 31.18-\$37.60. ARAMARK SAME AMOUNT OF ITEMS--\$40.00 A WEEK; CLEAN COMPANY FOR SAME NUMBER OF ITEMS APPROXIMATELY \$40.72. THERE IS NO SET UP FEES. QUESTIONS & DISCUSSION. SCOTT SMALLIE MADE MOTION TO ALLOCATE UP TO \$35.00 PER WEEK FOR UNIFORMS FOR 2 EMPLOYEES. SECOND BY DOUGLAS CRITES, ROLL CALL VOTE, UNANIMOUS.

BOARD MEMBERS ALL PRESENTED WITH DISTRICTS ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2018. CHAIRMAN NOTED THAT WATER DISTRICT PROFITED AGAIN THIS YEAR BUT A SMALLER AMOUNT THAN LAST YEAR. DISTRICT SERVED 1,342 CONSUMERS DURING THAT PERIOD. DISTRICT HAD A RATE INCREASE FROM ILLINOS AMERICAN LAST YEAR. MOTION BY SCOTT SMALLIE TO APPROVE AUDIT AS PRESENTED, SECOND BY DOUGLAS CRITES, ALL AYES, CARRIED.

**NEW BUSINESS:**

DISTRICT MANAGER KREHER STATED HE MET WITH MR. BELL, WHO IS RETIRING, AND HE HAS SOME EQUIPMENT TO SELL, ONE BEING A PUSH MACHINE THAT CAN BE USED ON WATER BREAKS. BOARD TOLD KREHER TO GET PRICES ON PUSH MACHINE AND CHECK INTO OTHER EQUIPMENT DISTRICT WOULD BE INTERESTED IN.

CHAIRMAN HANKINS ASKED IF ANY FURTHER QUESTIONS OR COMMENTS, HE THEN ASKED FOR AN AJOURNMENT. SCOTT SMALLIE MADE MOTION THAT MEETING BE ADJOURNED., SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

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SECRETARY

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CHAIRMAN