

**PONTOON BEACH PUBLIC WATER DISTRICT**

**3959 PONTOON ROAD  
PONTOON BEACH, IL. 62040**

**JANUARY 6, 2021**

**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 MEMBERS; PRESENT—CHRIS HANKINS, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CIRTES, SCOTT SMALLIE, AND DISTRICT MANAGER TERRY KREHER ABSENT—THOMAS HANSON.**

**BUSINESS AGENDA;**

**CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED THE MINUTES OF DECEMBER 2, 2020 MEETING. ALL RECEIVED. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES AS RECEIVED. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.**

**DISTRICT BILLS AND CREDIT CARD STATEMENTS PRESENTED. FROM NOVEMBER 5, 2020 THROUGH JANUARY 6, 2021. QUESTION REGARDING 11-15-20 PURCHASE FROM ACADEMY SPORTS. DISTRICT MANAGER KREHER STATED THAT THEY HAD WADERS ON SALE AND HE PURCHASED 2 PAIR FOR WORKERS. MOTION BY WILLIAM ARNOLD THAT DISTRICT BILLS AND CREDIT CARD BE PAID AS PRESENTED. SECOND BY ELAINE BECKLAND, ROLL CALL VOTE, UNANIMOUS.**

**OLD BUSINESS;**

**CHAIRMAN ASKED BOARD IF ALL RECEIVED COPY OF JUNE 3, 2020 EXECUTIVE SESSION MINUTES. HE STATED THEY COULD BE RELEASED MOTION BY SCOTT SMALLIE TO APPROVE MINUTES. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.**

**NEW BUSINESS;**

**DISTRICT MANAGER KREHER ASKED IF A FILE CABINET COULD BE PURCHASED FOR OFFICE FOR THE APPROXIMATE COST \$500.00. DISCUSSION. MOTION MADE BY SCOTT SMALLIE TO PURCHASE CABINET. SECONDED BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS.**

**KREHER GAVE AN UPDATED REPORT ON SMALL MAIN PROJECT. IT IS COMPLETED, OLD LINE IS DEAD, THE AREA NEEDS TO BE CLEANED UP. CONTRACTOR DID NOT WANT TO DO THAT UNTIL SPRING. ENGINEER WILL BE CHECKING ON PRICE TO GET IT DONE IN WINTER. KREHER WILL PRESS ENGINEER TO SEE HOW HE CAN PROCEED. CHAIRMAN STATED SEE WHAT CAN BE WORKED OUT, COULD CALL SPECIAL MEETING IF NEEDED.**

**CHAIRMAN ASKED FOR ANY ADDITIONAL REMARKS OR COMMENTS BEFORE ADJOURNMENT.**

**MOTION BY WILLIAM ARNOLD MEETING BE ADJOUNED, SECOND BY DOUGLAS CRITES.  
ALL AYES, CARRIED.**

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**SECRETARY**

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**CHAIRMAN**