

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

**MINUTES OF MEETING**

**JULY 10, 2019**

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 p. m. BY CHRIS HANKINS.

ROLL CALL OF BOARD MEMBERS: PRESENT—CHRIS HANKINS, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANSON, BEVERLY HOPPER AND DISTRICT MANAGER TERRY KREHER. ABSENT—SCOTT SMALLIE.

**BUSINESS AGENDA:**

CHAIRMAN HANKINS ASKED IF ALL BOARD MEMBERS RECEIVED MINUTES OF JUNE 5, 2019 MEETING BY E-MAIL. ALL RECEIVED. MOTION TO ACCEPT MINUTES AS RECEIVED BY WILLIAM ARNOLD, SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

BILLS PRESENTED FOR DISTRICT FROM JUNE 6, 2019 THROUGH JULY 10, 2019 AND CREDIT CARD STATEMENT FROM MAY 7, 2019 THROUGH JUNE 6, 2019. FINANCIAL STATEMENT, FROM BOOKKEEPER, FOR MAY 2019. DISCUSSION. MOTION BY DOUGLAS CRITES TO APPROVE BILLS AND CREDIT CARD STATEMENT AS PRESENTED. SECOND BY WILLIAM ARNOLD. ROLL CALL VOTE, UNANIMOUS.

CORRESPONDANCE: NO

OLD BUSINESS: NO REPORT ON STORAGE SHED.

NEW BUSINESS: CHAIRMAN ASKED EACH BOARD MEMBERS FOR ANY ADDITIONAL REMARKS AND STATED NEXT MEETING WILL BE AUGUST 7, 2019.

MOTION MEETING BE ADJOURNED BY DOUGLAS CRITES, SECOND BY BEVERLY HOPPER. ALL AYES. CARRIED.

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SECRETARY

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CHAIRMAN