

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

June 6, 2018

MINUTE S OF MEETING

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY CHAIRMAN CHIS HANKINS.

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

BUSINESS:

CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED THE MINUTES OF MAY 2, 2018 BY E-MAIL. ALL RECEIVED. SCOTT SMALLIE MADE MOTION TO ACCEPT MINUTES OF MAY 2, AS RECEIVED. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

DISTRICT BILLS PRESENTED FROM MAY 3, 2018 THROUGH JUNE 6, 2018 ALONG WITH CREDIT CARD STATEMENT FROM APRIL 7, 2018 THROUGH MAY 6, 2018. QUESTIONS AND DISCUSION MOTION BY SCOTT SMALLIE TO APPROVE PAYMENT OF DISTRICT BILLS AND CREDIT CARD STATEMENT AS PRESENTED. SECOND BY DOUGLAS CRITES, ROLL CALL VOTE, UNANIMOUS.

CORRESPONDANCE: NO

CHAIRMAN HANKINS INTRODUCED ATTORNEY THOMAS SCHOOLEY AND ASKED IF HE WOULD LIKE TO GO NTO EXECUTIVE SESSION AT THIS TIME. ATTORNEY SCHOOLEY STATED "HE WOULD". MOTION BY DOUGLAS CRITES TOGO INTO EXECUTIVE SESSION AT 7:05 P.M. SECOND BY SCOTT SMALLIE. ALL AYES CARRIED. AT 7:34 PM., MOTION BY SCOTT SMALLIE TO COME OUT OF EXECUTIVE SESSION AND RESUME OUR REGULAR MEETING. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED. CHAIRMAN ASKED IF ANY ADDITIONAL QUESTIONS FOR ATTORNEY, THERE BEING NONE, THOMAS SCHOOLEY LEFT MEETIING. SCOTT SMALLIE STATED DISTRICT NEEDS TO SET SOME POLICIES FOR SITUATIONS BY THE END OF THE YEAR.

OLD BUSINESS

ELECTION OF OFFICERS FOR 2018 2019 FISCAL YEAR, A MOTION BY DOUGLAS CRITES TO ACCEPT CHRIS HANKINS FOR CHAIRMAN AND SCOTT SMALLIE FOR CO-CHAIRMAN FOR ANOTHER YEAR ELECTED BY ACCLAMATION. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

NEW BUSINESS:

CHAIRMAN STATED APPOINTMENT FOR SECRETARY-TREASURER POSITION. IT IS AN APPOINTED POSITION. SCOTT SMALLIE MADE MOTION TO APPOINT GLENDA C. KREHER FOR POSITION. SECOND BY BEVERLY HOPPER. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN TOLD BOARD TO LOOK OVER ORDINANCE #99, COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FISCAL YEAR JULY 1, 2018 AND ENDING JUNE 30, 2019. DISCUSSION, MOTION TO PASS ORDINANCE #99 BY SCOTT SMALLIE., SECOND BY BEVERLY HOPPER. ROLL CALL VOTE, UNANIMOUS. NEXT REGULAR MEETING WILL BE JULY 4, 2018 (HOLIDAY) MOTION BY SCOTT SMALLIE TO CHANGE, MEETING TO JULY 11, 2018. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED. DISTRICT MANAGER KREHER INFORMED BOARD THAT MADISON COUNTY SANITARY SEWER SPECIAL SERVICES CONFRONTED HIM ASKING IF OUR DISTRICT WOULD DISCONNECT WATER SERVICE ON DELINQUENT SEWER BILLS. DISCUSSION. BOARD STATED TO GET MORE INFORMATION BUT THEY DO NOT BELIEVE THIS IS SOMETHING THEY WOULD WANT TO GET INVOLVED IN. DISTRICT MANAGER KREHER EXPRESSED HIS CONCERN TO THE BOARD THAT WITH DAN ELLIOTT BEING OFF FOR AN EXTENDED PERIOD OF TIME, THE DISTRICT ONLY HAS ONE LICENSED OPERATOR (WHICH IS TERRY) AND IF SOMETHING WOULD HAPPEN TO HIM THE DISTRICT WOULD HAVE A LIABILITY. THE BOARD ASKED MANAGER KREHER WHAT HE WOULD SUGGEST, MANAGER KREHER STATED HE WOULD LIKE TO SEE THE BOARD OFFER TEMPORARY EMPLOYEE AARON BLOOMQUIST A FULL-TIME POSITION. DISCUSSION. MOTION BY SCOTT SMALLIE TO OFFER AARON BLOOMQUIST A FULL-TIME POSITION WITH BENEFITS AND INCREASE HIS SALARY TO \$17.50 AN HOUR SERVING A 6 MONTH PROBATION, AARON WOULD NEED TO HAVE A CLASS D CERTIFICATION AT THE COMPLETION OF HIS PROBATION, THE DISTRICT WILL PAY ALL EXPENSES INCURRED FOR AARON TO TAKE THE CLASS AND EXAM. SECOND BY DOUGLAS CRITES ROLL CALL VOTE, UNANIMOUS

MOTION MEETING BE ADJOURNED BY SCOTT SMALLIE, SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

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CHAIRMAN

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SECRETARY

