

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

MARCH 1, 2017

MINUTES OF MEETING

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 p.m. BY CHAIRMAN CHRIS HANKINS. ROLL CALL OF BOARD MEMBERS: PRESENT—CHRIS HANKINS, CURT EDWARDS, WILLIAM ARNOLD, DOUGLAS CRITES, BEVERLY HOPPER, SCOTT SMALLIE, AND DISTRICT MANAGER TERRY KREHER. ABSENT: THOMAS HANSON.

BUSINESS:

CHRIS HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED MINUTES OF MEETING ON FEBRUARY 1, 2017 BY E-MAIL. ALL RECEIVED. MOTION BY SCOTT SMALLIE TO ACCEPT THE MINUTES AS RECEIVED. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

ALL BOARD MEMBERS RECEIVED COPY AND STUDIED THE DISTRICT BILLS FROM FEBRUARY 2, 2017 THRU MARCH 1, 2017. WILLIAM ARNOLD MADE MOTION TO PAY ALL BILLS AS PRESENTED FOR THE DISTRICT. SECOND BY SCOTT SMALLIE. ROLL CALL VOTE. UNANIMOUS.

OLDBUSINESS:

CHAIRMAN ASKED FOR REPORT ON DISTRICT INVESTMENTS. PRESENTED WITH RATES AND TIME PERIODS ON CERTIFICATE OF DEPOSITS FROM BANK OF EDWARDSVILLE AND FIRST NATIONAL BANK OF STAUNTON. DISCUSSION. BOARD REQUESTED A COMPARISON OF OUR WATER SALES REVENUES OVER THE PAST YEAR TO SEE THE FINANCIAL BALANCE DIFFERENCE. MOTION BY SCOTT SMALLIE TO INVEST 1/3 OF ACCOUNTS IN 3 C.D.'S IN \$200,000.00 (TWO HUNDRED THOUSAND) DENOMINATION IN APPROPRIATE TIMES OF 13 MONTH PERIOD, 29 MONTH, AND 60 MONTH PERIODS. SECOND BY CURT EDWARDS ROLL CALL VOTE, UNANIMOUS

HANKINS STATED THAT THE DISTRICT HAS RESOLUTION #111 FROM JUNEAU ENGINEERING AN LAND SURVEYING SERVICES FOR ONE YEAR. MOTION BY DOUGLAS CRITES TO ACCEPT RENEWAL AGREEMENT #111 WITH JUNEAU ENGINEERING. SECOND BY SCOTT SMALLIE. ROLL CALL VOTE, UNANIMOUS.

BID PRESENTED FROM STEVE CHAPMAN, CCNA NETWORK & P.E. SUPPORT TO REPLACE 3 WORK STATIONS, 3 QUAD-CARE WINDOWS, MONITORS, 3 WIRELESS KEYBOARDS, MEMORY STICKS WITH BACKUP, CABLES & SPEAKERS, HARD DRIVE FOR IMAGE BACKUP, PART & LABOR FOR 1 YEAR FOR \$3,352.25. DISCUSSION. BOARD SUGGESTED GET BID FROM DELL FOR COMPARISON. WILL ASK MR. CHAPMAN TO ATTEND APRIL MEETING TO ANSWER ALL QUESTIONS. TABLED UNTIL APRIL MEETING.

NEW BUSINESS:

CHAIRMAN HANKINS ASKED FOR REPORT FROM MANAGER KREHER ON THE CONFERENCE HE ATTENDED. TERRY THANKED THE BOARD FOR GIVING HIM THE OPPORTUNITY TO ATTEND CONFERENCE IN EFFINGHAM. HE STATED HE BENEFITED VERY MUCH FROM THE CLASSES AND RECEIVED CREDIT HOURS AND DISCOVERED HOW ADVANCED SOME WATER DISTRICTS ARE. THE E.P.A. WILL BE MAKING SOME CHANGES IN REGULATIONS IN THE COMING YEAR. FOR INSTANCE, WHEN THERE IS A WATER PROBLEM NOTIFICATION IS REQUIRED TO NOTIFY ALL THE SURROUNDING AREA. INFORMATION WAS RECEIVED FROM RURAL WATER IMPACT HOW TO CUSTOMIZE THE WEB-SITE, SO THAT HE CAN SEND OUT ALERTS, BILL PAYMENT INFORMATION, POST FORMS AND CCRS, MOBILE FRIENDLY, AND EASY TO UPDATE AND UNLIMITED SUPPORT AND OTHER ADDITIONAL FEATURES FOR \$357.50 A YEAR PLUS A SET-UP FEE. DISCUSSION. MOTION BY SCOTT SMALLIE TO AUTHORIZE \$1,000.00 (ONE THOUSAND) DOLLARS TO HAVE DISTRICT PROCESS THIS ADVANCING WEB-SITE. SECOND BY BEVERLY HOPPER. ROLL CALL VOTE, UNANIMOUS.

CHAIRMAN ASKED FOR ANY ADDITIONAL COMMENTS FROM THE BOARD MEMBERS. THEY WERE INFORMED ALL THE TOOLS HAVE BEEN PURCHASED , THAT WAS PREVIOUSLY VOTED TO GET, AND THEY HAVE ABEEN USED ALREADY ON A WATER BREAK. CHAIRMAN ASKED FOR ADJOURNMENT. MOTION BY SCOTT SMALLIE MEETING BE ADJOURNED. SECOND BY WILLIAM ARNOLD. ALL AYES, CARRIED.

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SECRETARY

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CHAIRMAN