

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

MINUTES OF MEETING

NOVEMBER 1, 2017

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY CO-CHAIRMAN SCOTT SMALLIE.

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

BUSINESS:

CO-CHAIRMAN SMALLIE ASKED IF ALL BOARD MEMBERS RECEIVED MINUTES OF OCTOBER 4, 2017 MEETING BY E-MAIL. ALL RECEIVED. MOTION BY DOUGLAS CRITES TO ACCEPT MINUTES AS RECEIVED OF OCTOBER MEETING. SECOND BY BEVERLY HOPPER, ALL AYES, CARRIED.

LIST OF BILLS AND CREDIT CARD STATEMENT TO ALL BOARD MEMBERS FROM OCTOBER 5, 2017 THROUGH NOVEMBER 1, 2017. DISCUSSION. DOUGLAS CRITES MADE MOTION TO PAY ALL BILLS FOR DISTRICT AS PRESENTED ON STATEMENTS. SECOND BY THOMAS HANSON. ROLL CALL VOTE, UNANIMOUS.

CORRESPONDANCE: NONE

OLD BUSINESS:

SMALLIE ASKED SECRETARY TO READ MINUTES OF EXECUTIVE SESSION ON MAY 3, 2017. MINUTES READ. MOTION BY DOUGLAS CRITES TO ACCEPT MINUTES OF EXECUTIVE SESSION. SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED.

NEW BUSINESS:

DISTRICT MANAGER KREHER STATED HE HAD A REQUEST FROM CHAIRMAN HANKINS, ASKING IF DECEMBER MEETING COULD BE CHANGED TO ANOTHER DATE. ON WEDNESDAY, DECEMBER 6, SEVERAL BOARD MEMBERS WILL BE HELPING SANTA CLAUS ON HIS TRIP THROUGH THE VILLAGE. DISCUSSION. MOTION BY BEVERLY HOPPER TO HAVE DECEMBER MEETING ON THE SECOND WEDNESDAY, DECEMBER 13TH. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

CO-CHAIRMAN SMALLIE ASKED FOR ANY ADDITIONAL COMMENTS OR BUSINESS TO BE BROUGHT BEFORE THE BOARD, THERE BEING NOTHING, HE ASKED FOR AN ADJOURNMENT. MOTION BY DOUGLAS CRITES MEETING BE ADJOURNED, SECOND BY BEVERLY HOPPER. ALL AYES, CARRIED

SECRETARY

CHAIRMAN