

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

NOVEMBER 7, 2018

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, SCOTT SMALLIE, WILLIAM ARNOLD, ELAINE BECKLAD, DOUGLAS CRITES, THOMAS HANSON, B EVERLY HOPPER AND DISTRICT MANAGER TERRY KREHER.

BUSINESS;

CHAIRMAN HANKINS ASKED IF ALL BOARD MEMBERS RECEIVED MINUTES OF OCTOBER 3, 2018 MEETING BY E-MAIL. ALL RECEIVED. MOTION BY SCOTT SMALLIE TO ACCEPT MINUTES OF OCTOBER 3RD MEETING AS RECEIVED. SECOND BY BEVERLY HOPPER.

DISTRICT BILLS PRESENTED FROM OCTOBER 4, 2018 THROUGH NOVEMBER 7, 2018 AND CREDIT CARD STATEMENT FROM SEPTEMBER 7, 2018 THROUGH OCTOBER 6, 2018. DISCUSSION. SCOTT SMALLIE MADE MOTION TO APPROVE PAYMENT OF THE DISTRICT BILLS AS PRESENTED. SECOND BY DOUGLAS CRITES. ROLL CALL VOTE, UNANIMOUS.

OLD BUSINESS:

EACH BOARD MEMBER HAD RECEIVED COPY OF EXECUTIVE SESSION MINUTES FROM MAY 2, 2018. MOTION BY SCOTT SMALLIE TO APPROVE MINUTES OF May 2nd EXECUTIVE SESSION MEETING AS RECEIVED, SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

DISTRICT MANAGER, KREHER, INFORMED BOARD THAT THE EMPLOYEES HAD COVENTRY HEALTH PLAN. COVENTRY IS NO LONG GOING TO INSURE SMALLER BUSINESSES. AFTER CHECKING OUT OTHER HEALTH INSURANCE PLANS, HE PRESENTED PLAN THROUGH ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES(CMS). CMS WOULD COVER DISTRICT TWO (2) EMPLOYEES AND IT WOULD COVER HEALTH, DENTAL AND VISION FOR \$3,069.00(three thousand Sixty-nine dollars) WHICH IS CHEAPER THAN COVENTRY WITH THE DENTAL AND VISION. DISCUSSION. MOTION BY SCOTT SMALLIE TO APPROVE THE CMS HEALTH PLAN FOR PRESENT EMPLOYEES, KREHER AND BLOOMQUIST. SECOND BY DOUGLAS CRITES, ROLL CALL VOTE, UNANIMOUS.

NEW BUSINESS:

MANAGER KREHER REPORTED THAT PONTOON BEACH WATER DISTRICT HAS RECEIVED A SAFETY GRANT FOR \$874.00(eight hundred seventy-four dollars) FROM ILLINOIS PUBLIC RISK FUND. SCOTT SMALLIE MADE MOTION TO SPEND THE AMOUNT OF GRANT FOR NECESSITIES OF THE DISTRICT. SECOND BY BEVERLY HOPPER. ROLL CALL VOTE, UNANIMOUS.

KREHER GAVE UPDATE ON DANIEL ELLIOTT. DANIEL CAME BY THE OFFICE AND STATED HE HAD BACK SURGERY ON OCTOBER 26. HE GOES BACK TO DOCTOR IN NOVEMBER. KREHER, ALSO STATED, THAT GEORGE BELL., WHO OVER THE YEARS, HAS ASSISTED THE DISTRICT IN EMERGENCIES, WAS JUST HOSPITALIZED. SO DISTRICT WILL HAVE TO EVENTAULLY FIND SOMEONE TO ASSIST.

CHAIRMAN HANKINS ASKED FOR ANY ADDITIONAL COMMENTS OR QUESTIONS FROM BOARD MEMBERS. IT WAS ASKED IF AARON BLOOMQUIST COMPLETED CLASSES FOR LICENSE. AARON DID COMPLETE CLASS BUT ON STATE TEST MISSED BY A COUPLE POINTS SO WILL REPEAT TEST ON DECEMBER 9, 2018.

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

SECRETARY

CHAIRMAN