

**PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON RD.
PONTOON BEACH, IL. 62040
OCTOBER 2,2019
MINUTES**

Regular meeting of the Pontoon Beach Public Water District was called to order at 7:00 p.m. By Chris Hankins, Chairman.

Roll Call of Board Members: Present—Chris Hankins, Elaine Beckland. Douglas Crites, Thomas Hanson and Terry Kreher, District Manager. Absent—Scott Smallie, William Arnold, Beverly Hopper.

BUSINESS AGENDA:

Chairman Hankins asked Board Members if all received Minutes of Meeting on September 4, 2019 By E-Mail. All received. Thomas Hanson made motion to accept Minutes as received. Second by Douglas Crites. All Ayes, Carried.

District Bills from September 5,2019 through October 2, 2019 and Credit Card Statement from August 7, 2019 through September 6, 2019 were presented and discussed. Financial Statement from Bookkeeper for August 2019. Motion by Thomas Hanson to accept and pay all Bills as Presented. Roll Call Vote, Unanimous.

NEW BUSINESS;

Terry Kreher, District Manager announced that he has the Formal Loan Application from Illinois Public Water Supply (IPWS) #L17 and are asking for approval or disapproval of Loan and, also An Application from IPWS authorizing a District Representative who can sign other Loan documents.

Douglas Crites made the Motion to approve the 20-year Loan application for the small main replacement project. Second by Elaine Beckland, Roll Call Vote, Unanimous. Motion by Elaine Beckland authorizing Terry Kreher as District Representative to sign future Documents pertaining to Loan project. Second by Thomas Hanson, Roll Call Vote, Unanimous

Kreher explained the increase in District Water Purchase from Illinois American Water Company. Since June when Illinois American changed 3 out of 5 master meters, it has been increasing. He Called I.A.W. to see what could be the problem. Nothing from their end. District employees begin searching for a possible leak.

Scott Smallie is unable to attend Board meeting on Wednesday, would like to remain on the District Board. Chairman Hankins asked the Members to think about changing the day. Table Until November. He asked if the November 6th meeting could be changed to Thursday, November 7th because Chairman & Co-Chairman will unable to attend November 6th. Motion by Elaine Beckland to change November Board Meeting to Thursday, November 7th. Second by Douglas Crites. All Ayes, Carried.

Chairman asked each Board Member if has any additional remarks or questions. There being None, he asked for an adjournment. Motion by Douglas Crites meeting be adjourned, Second by Elaine Beckland. All Ayes, Carried.

SECRETARY

CHAIRMAN