

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

OCTOBER 7, 2020

MINUTES

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, WILLIAM ARNOLD, ELAINE BECKLAND, DOUGLAS CRITES, THOMAS HANON AND DISTRICT MANAGER TERRY KREHBER. ABSENT – SCOTT SMALLIE.

BUSINESS AGENDA:

CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED MINUTES OF MEETING OF SEPTEMBER 2, 2020 BY E-MAIL. ALL RECEIVED. MOTION BY WILLIAM ARNOLD TO ACCEPT MINUTES AS RECEIVED. SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

DISTRICT BILLS PRESENTED FROM SEPTEMBER 3, 2020 THROUGH OCTOBER 6, 2020 AND CREDIT CARD STATEMENT FROM AUGUST 7, 2020 TO SEPTEMBER 6 2020. FINANCIAL STATEMENT ENDING AUGUST 2020., WAS RECEIVED WILLIAM ARNOLD MADE MOTION TO PAY BILLS AND CREDIT CARD STATEMENT. SECOND BY THOMAS HANSON. ROLL CALL VOTE, UNANIMOUS.

CORRESPONDANCE: NO

OLD BUSINESS:

CHAIRMAN HANKINS ASKED DISTRICT MANAGER TERRY KREHER TO GIVE REPORT ON BIDS ON BUILDING FOR DISTRICT. KREHER STATED HE CONTACTED 3 CONTRACTORS FOR ADDING ON TO PRESENT BUILDING OR TO BUILD NEW BUILDING ON PROPERTY NEXT DOOR. TO BUILD A BUILDING 40 FEET BY 50 FEET AND 14 FEET HIGH AT PEAK. LAMAR CONSTRUCTION BID WAS \$176,000.00 (ONE HUNDRED SEVENTY SIX THOUSAND DOLLARS AND TO ADD ON TO EXISTING BUILDING BID WAS \$200,000 (TWO HUNDRED THOUSAND) DOLLARS. CALHOUN CONSTRUCTION FOR NEW BUILDING WOULD BE \$136,600. (ONE HUNDRED THIRTY SIX THOUSAND SIX HUNDRED DOLLARS) FOR SAME SIZE NEW BUILDING, NO ADDING ON TO PRESENT BUILDING. TINDELL CONSTRUCTION DID NOT RESPOND. DISCUSSION & QUESTIONS. HANKINS STATED HE DID NOT EXPECT THOSE KIND OF BIDS. HE WILL CHECK WITH SOME IRON WORKERS. MOTION BY WILLIAM ARNOLD TO TABLE BIDS UNTIL NOVEMBER MEETING SECOND BY THOMAS HANSON. ALL AYES CARRIED.

AT 7:16 PM. CHAIRMAN CALLED FOR MOTION TO GO INTO EXECUTIVE SESSION REGARDING A PAY REQUEST. MOTION BY WILLIAM ARNOLD TO GO INTO EXECUTIVE SESSION, SECOND BY THOMAS HANSON, ALL AYES, CARRIED. AT 7:31 P.M., MOTION BY ELAINE BECKLAND TO COME OUT OF EXECUTIVE SESSION AND RETURN TO REGULAR MEETING., SECOND BY DOUGLAS CRITES. ALL AYES, CARRIED.

REGULAR MEETING RESUMED. CHAIRMAN ASKED MEMBERS FOR ANY ADDITIONAL REMARKS OR COMMENTS BEFORE ADJOURNMENT,

MOTION BY WILLIAM ARNOLD MEETING BE ADJOURNED. SECOND BY THOIMAS HANSON, ALL AYES CARRIED.

NEXT REGULAR MEETING WILL BE NOVEMBER 4, 2020.

SECRETARY

CHAIRMAN