

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

SEPTEMBER 5, 2018

MINUTES OF MEETING

REGULAR MEETING OF THE PONTOON BEACH PUBLIC WATER DISTRICT WAS CALLED TO ORDER AT 7 :00P.M. BY CHAIRMAN CHRIS HANKINS.

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

BUSINESS:

CHAIRMAN HANKINS ASKED BOARD MEMBERS IF ALL RECEIVED MINUTES OF AUGUST 1, 2018 MEETING. ALL RECEIVED BY E-MAIL. THOMAS HANSON MADE MOTION TO ACCEPT MINUTES AS RECEIVED. SECOND BY BEVERLY HOPPER. ALL AYES, MOTION CARRIED.

DISTRICT BILLS PRESENTED FROM AUGUST 2, 2018 THROUGH SEPTEMBER 5, 2018 AND CREDIT CARD STATEMENT FROM JULY 7, 2018 THROUGH AUGUST 6, 2018. DISCUSSION. MOTION BY WILLIAM ARNOLD TO APPROVE PAYMENT OF ALL BILLS FOR DISTRICT AS PRESENTED. SECOND BY BEVERLY HOPPER. ROLL CALL VOTE, UNANIMOUS.

CORRESPONDANCE: NONE
OLD BUSINESS: NONE

NEW BUSINESS: NONE

CHAIRMAN HANKINS ASKED IF MEMBERS HAD ANY COMMENTS OR BUSINESS TO BRING UP. DISTRICT MANAGER KREHER STATED AN UPDATE ON EMPLOYEE DANIEL ELLIOTT. DANIEL CALLED TO SAY HIS SURGERY WILL BE OCTOBER 16 AND THEN HAVE SEVERAL MONTHS OF RECOVERY. ALSO, HE TOLD BOARD, DISTRICT HAS BEEN FLUSHING ON ALL VALUES AND PRESSURE HAS BEEN FAIRLY GOOD.

THOMAS HANSON MADE MOTION THAT MEETING BE ADJOURNED, SECOND BY BEVERLY HOPPER. ALL AYES, MOTION CARRIED.

SECRETARY

CHAIRMAN