

**PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON RD
PONTOON BEACH, IL 62040**

**MEETING MINUTES
May 4 2022**

The monthly meeting of the Pontoon Beach Public Water District was called to order by Chairman Chris Hankins at 7:00p.m.

Roll call as follows:

Present: William Arnold, Douglas Crites, Chris Hankins, Thomas Hansen, Dan Rinehart, Scott Smallie, District Manager Terry Kreher

Absent: None

Chairman Hankins asked if everyone received the minutes of the last meeting that were distributed through email. Motion to accept minutes made by William Arnold, second by Scott Smallie. Ayes carried.

District Manager Terry Kreher presented the board with the list of bills and monthly credit card statement for review. Motion to approve bills as presented made by Scott Smallie, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous

CORRESPONDANCE

None

OLD BUSINESS

Three contractors bid on the John Glen project, they were Maul Excavating at \$257,620.50, Kamadulski Excavating at \$233,629, and Korte & Luitjohan at \$129,051. A motion to award the bid for the John Glen project to Korte & Luitjohan was made by Scott Smallie, second by Douglas Crites. Chairman Hankins asked for a roll call vote. Unanimous.

NEW BUSINESS

A motion to nominate Chris Hankins as chairman, and William Arnold as Co-chairman was made by Scott Smallie, second by Douglas Crites. Ayes carried.

A motion to go into executive session to discuss personnel was made by Scott Smallie, second by William Arnold. Chairman Hankins asked for a roll call vote. Unanimous.

A motion to go out of executive session was made by Scott Smallie, second by Douglas Crites. Chairman Hankins asked for roll call vote. Unanimous.

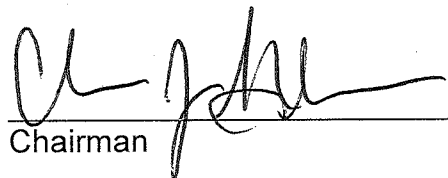
DISTRICT MANAGER REPORT

District Manager Terry Kreher updated the board about the CDs in Associated Bank. Only one CD matured and was transferred to Royal Banks, when the other one matures in July it will be transferred as well.

Chairman Hankins asked for any additional remarks or comments. Scott Smallie will be typing up an email to District Manager Terry Kreher regarding the changes to his job duties. A motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be June 1, 2022.


Secretary


Chairman