

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

**MEETING MINUTES  
November 1, 2023**

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

Roll call as follows:

**Present:** William Arnold, Douglas Crites, Chris Hankins Thomas Hansen, Dan Rinehart, Scott Smallie, Lorri Tanksley, 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 Scott Smallie, second by William Arnold. 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 Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

**CORRESPONDANCE**

A letter of complaint was received from William Campbell for trespassing against a Pontoon Beach Water District employee for being on his property to hang a shut off notice. This matter has been turned over to the water district attorney for attention.

**OLD BUSINESS**

Sale of property to Pontoon Beach. Joe Juneau was present on behalf of the Village of Pontoon Beach. Mr. Juneau stated that the sidewalk can be extended an additional 4 feet; this will enlarge the parking lot 4 feet. A motion to accept the amended proposal from the Village of Pontoon Beach for purchase of 200 square feet of land from the Pontoon Beach public water district was made by Scott Smallie, second by Douglas Crites. Chairman Hankins called for a roll call vote. Unanimous.

Landscaping proposals. Two bids were turned in, one from Premiere Lawn Services and one from Professional Landscaping. Chairman Hankins wanted to make sure that these companies pay prevailing wage. A motion to table the bids until next month's meeting pending a sketch from Premiere Lawn Service and to make sure both companies pay prevailing wage was made by Douglas Crites, second by William Arnold. Ayes carried.

## **NEW BUSINESS**

Lorri Tanksley inquired about the outcome of the decision regarding the leaning tree at 3850 John Glen. District Manager Kreher stated he forwarded it on to the attorney to resolve. The attorney called the owner to discuss the matter.

## **DISTRICT MANAGER REPORT**

District Manager Kreher updated the board on the lead and copper service line inventory progress. Response to the postcard that was sent out to find out if homeowners know what their service lines are made of was low, only 27 people responded. The Illinois EPA needs these results by April 15, 2024. If a homeowner doesn't know what the service line is made of the Water District will have to dig a hole in yards to inspect service lines and confirm what they are made of. In an effort to not have to dig up yards every effort will be made to contact homeowners to determine the material of service lines.

Chairman Hankins asked for any additional remarks or comments. Hearing none, a motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be December 6, 2023.

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Secretary

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Chairman