

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

MEETING MINUTES
October 5, 2022

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

Roll call as follows:

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

Absent: Chris Hankins

Co-Chairman Arnold 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 Douglas Crites. 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. Co-Chairman Arnold called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

District Manager Terry Kreher updated the board on the John Glen project. The new main is in and customers are connected to it. In order to kill the old line, there is going to have to be a line stop installed in it. Two fire hydrants are going to be removed and then the yards will be grated. There are also some repairs to driveways and the street that will be made.

NEW BUSINESS

The copy machine lease needs to be renewed with Watts. The proposal is to have the machine changed with a new one, and have 2 drawers added so that the copier will have the capability to print the water bills every month. This would save the district on

toner because it is included in the proposal for the copier. Co-Chairman Arnold called for a roll call vote. Unanimous.

DISTRICT MANAGER REPORT

None.

Co-Chairman Arnold asked for any additional remarks or comments. There being no comments a motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be November 2, 2022.


Secretary


Chairman