

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

**MEETING MINUTES  
September 7, 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, Dan Rinehart, District Manager Terry Kreher

**Absent:** Scott Smallie,

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 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 Douglas Crites, second by William Arnold. Chairman Hankins called for a roll call vote. Unanimous.

**CORRESPONDANCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Presentation by Royal Banks regarding investing. A motion for setting up CD's with Royal Banks was made by William Arnold, second by Douglas Crites.


District Manager Terry Kreher shared the Juneau agreement for system modeling. This would provide a solution for bringing up the chlorination levels in the Mitchel area of the district. The cost for Juneau to conduct the modeling with the maps of the district is \$11,000. A modeling of the district was done in 2017, Douglas Crites suggested that Juneau be approached to use this modeling to suggest a solution.


## DISTRICT MANAGER REPORT

District Manager Kreher updated the board on the John Glen project. The project was started on August 1, 2022. The contractor estimates it will take three weeks for completion.

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

The next regular meeting will be October 5, 2022.

  
Secretary

  
Co. Chairman