January 15, 2025

The regular meeting of the Board of Directors of the Department of Water Works was called to order at 7:00 P.M., on Tuesday, January 14, 2025, in the Main Office of the Department of Water Works, 532 Franklin Street.

A quorum was present with the following Board members in attendance: Mr. Ken Behrendt, Ms. Diane Gonzales, Mr. Davis Bush, Mrs. Beth Pishkur and Mrs. Carla Mock. Also present was Superintendent Chris Johnsen. Mr. Behrendt presided.

An Election of Officers for 2025 was held, Davis Bush was nominated to remain Treasurer by Ms. Gonzales and seconded by Mr. Behrendt. Beth Pishkur was nominated to remain Secretary by Mr. Bush and seconded by Ms. Gonzales, and Ken Behrendt was nominated to remain President by Ms. Gonzales and seconded by Mrs. Mock. Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur Ken Behrendt was approved as the 2025 President, Mrs. Pishkur was approved as the 2025 Secretary and Mr. Davis was approved as the 2025 Treasurer.

Upon a motion by Mrs. Pishkur, seconded by Mrs. Mock, the minutes of the December 23, 2024 regular Board meeting were approved as written.

The list of 6 purchase orders was presented to the Board. Upon a motion by Mr. Bush, seconded by Mrs. Pishkur, the list of 6 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Mock, the Approval of Claims dated January 14, 2025 was approved.

Upon a motion by Mrs. Mock, seconded by Mr. Bush the Bad Debt List dated January 14, 2025 is to be written off for bookkeeping purposes only.

Superintendent Johnsen presented a bill stuffer from the Refuse Department to be mailed out with the bills. Upon a motion by Ms. Gonzales, seconded by Mrs. Mock, the Board approved the bill stuffer.

Under old business:

- Superintendent Johnsen presented an Amendment to the materials procurement bidding P.O. for assistance with processes during procurement from Haas & Associates. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales the Board approved the Amendment.

Under new business:

- Superintendent Johnsen advised the Board that two $300,000 CD's are maturing on the 15th and asked for permission to reinvest in another 9 month CD at 4.1%. Upon a motion by Mrs. Mock, seconded by Ms. Gonzales, the Boad approved Superintendent Johnsen's recommendation.
- Mr. Behrendt had a question regarding Fluoride.

There was no public comment.

There was no Directors comment.

There being no further business to come before the Board, upon a motion by Mr. Bush, seconded by Ms. Gonzales, the meeting adjourned at 7:16 p.m.

K Behrendt
President

Beth A. Pishkur
Secretary