

January 29, 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 28, 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, Mrs. Beth Pishkur and Mrs. Carla Mock. Mr. Davis Bush was absent. Also present was Accountant Chris Wolfe and Superintendent Chris Johnsen. Mr. Behrendt presided.

Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the minutes of the January 14, 2025 regular Board meeting were approved as written.

The list of 8 purchase orders was presented to the Board. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the list of 8 purchase orders was approved by the Board.

Upon a motion by Ms. Gonzales, seconded by Mrs. Pishkur, the Approval of Claims dated January 28, 2025 was approved.

Mr. Wolfe gave a general overview of the December 2024 Financial Statements. Upon a motion by Mrs. Pishkur, seconded by Mrs. Mock, the December 2024 Financial Statements were approved as presented.

Superintendent Johnsen presented a revised memo to the Board with a request to Extend Main to serve the INDOT Rest Area on West Bound I-94 near County Roads W 900N and N 500W. Superintendent Johnsen provided three options for the Board to review. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the Board has tabled the quote until the February 11, 2025 meeting.

Under old business:

- Superintendent Johnsen informed the Board that the Department hosted a training seminar conducted by Alliance of Indiana Rural Water on January 22, 2025.

Under new business:

- Superintendent Johnsen advised the Board the INAWWA Section meeting will be held on April 21-24, 2025 in Indianapolis, IN.
- Superintendent Johnsen presented a Railroad License Agreement for underground pipelines, cables and conduits. Upon a motion by Mrs. Pishkur, seconded by Ms. Gonzales, the Board approved the Agreement.
- Superintendent Johnsen requested permission to transfer \$26,806.53 from the Improvement Fund to the Disbursement Fund to allow for payment to David Taylor of Michigan City to take delivery of a 2025 Ram Tradesman that was approved in purchase order 2025000415. Upon a motion by Mrs. Mock, seconded by Mrs. Pishkur, the Board approved the transfer.

There was no public comment.

Under Directors comment:

- Mr. Behrendt commended the Department staff for their hard work with all the water main breaks during the freezing weather.

There being no further business to come before the Board, upon a motion by Mrs. Pishkur, seconded by Mrs. Mock, the meeting adjourned at 7:35 p.m.



President



Secretary